## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90106

Entity Name: ALADDINS MAGIC, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 S JOHN RODES BLVD 370 STAN DR

D-6 MELBOURNE, FL 32904 US

MELBOURNE, FL 329041507

Current Mailing Address: New Mailing Address:

700 S JOHN RODES BLVD 370 STAN DR

D-6 MELBOURNE, FL 32904 US MELBOURNE, FL 32904 TS

FEI Number: 59-2954352 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERBERT, THOMAS E.

700 S. JOHN RODES BLVD D-6

HERBERT, THOMAS
370 STAN DR

MELBOURNE, FL 32904 US MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS HERBERT 02/25/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: HERBERT, THOMAS
Address: 403 RIO CASA DRIVE
City-St-Zip: INDIALANTIC, FL 32904 US

Title: SEC

 Name:
 HERBERT, PATRICIA R

 Address:
 403 RIO CASA DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS HERBERT D 02/25/2011