

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90106

Entity Name: ALADDINS MAGIC, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

370 STAN DR
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

370 STAN DR
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2954352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, THOMAS
370 STAN DR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date