2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# M37882

Entity Name: DR. MAGIC, INC.

Current Principal Place of Business:

1500 S.E. 3RD COURT, #151
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970676
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 59-2717303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOROWITZ, MARK
1500 S.E. 3RD COURT, #151
DEERFIELD BEACH, FL 33441 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: PD
Name: HOROWITZ, MARK
Address: P.O. BOX 970676
City-St-Zip: COCONUT CREEK, FL 33097 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: MARK A HOROWITZ PRES 02/02/2012

Electronic Signature of Signing Officer or Director Date