

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58446

Entity Name: BOAT MAGIC, INC.

FILED  
Mar 19, 2012  
Secretary of State

**Current Principal Place of Business:**

12490 SW 46 ST  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 652425  
MIAMI, FL 33265

**New Mailing Address:**

FEI Number: 65-0182483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHOCKEY, ROBERT J.  
12490 SW 46 STREET  
MIAMI, FL 33175 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: PTS  
Name: SHOCKEY, ROBERT J.  
Address: 12490 SW 46 STREET  
City-St-Zip: MIAMI, FL 33175

Title: D  
Name: SHOCKEY, ROBERT J.  
Address: 12490 SW 46 STREET  
City-St-Zip: MIAMI, FL 33175

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: ROBERT J. SHOCKEY

PTS

03/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date