2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004983

Entity Name: MAGNAN INC.

FILED Jan 06, 2011 Secretary of State

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

12250 NEW BRITTANY BLVD SUITE 200 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12250 NEW BRITTANY BLVD SUITE 200 FORT MYERS, FL 33907

FEI Number: 26-2669770 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:

PRENDIVILLE, TEHJAN S 4113 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANGMAN, NANCY
Address: 1903 LAGOON LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP

Name: PRENDIVILLE, TEHJAN
Address: 4113 WEST RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: SEC

Name: MARTIN, ANDREA

Address: 4113 WEST RIVERSIDE DRIVE City-St-Zip: FORT MYERS, FL 33901

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TEHJAN PRENDIVILLE VP 01/06/2011