

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007068

FILED
Apr 23, 2011
Secretary of State

Entity Name: SUNSET MAGIC INC

Current Principal Place of Business:

100 AVENUE A
2C
FORT PIERCE, FL 34950 US

Current Mailing Address:

100 AVENUE A
2C
FORT PIERCE, FL 34950 US

New Principal Place of Business:

584 NW UNIVERSITY BLVD
700-8
PORT ST LUCIE, FL 34986 US

New Mailing Address:

584 NW UNIVERSITY BLVD
700-8
PORT ST LUCIE, FL 34986 US

FEI Number: 27-0609495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYFIELD, ERICA
8104 KIAWAH TRACE
PORT ST LUCIE, FL 34950 US

Name and Address of New Registered Agent:

DUNCAN, ERICA
3677 FRENTRESS DRIVE
LAKELAND, FL 33813 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: ERICA DUNCAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, ERICA
Address: 584 NW UNIVERSITY BLVD, 700-8
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: BYFIELD, GEORGE
Address: 3677 FRENTRESS DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: VP
Name: SMITH, VINCENT
Address: PO BOX 297
City-St-Zip: CIRCLEVILLE, NY 10919

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: ERICA DUNCAN

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date