2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007328

Entity Name: MARTIN COUNTY MAGIC, INC.

Apr 28, 2010 Secretary of State

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

8211 SE SANCTUARY DRIVE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8211 SE SANCTUARY DRIVE HOBE SOUND, FL 33455

FEI Number: 27-0680050 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:

BRECHBILL, MARK ELKIN, KEN

215 SOUTH FEDERAL HIGHWAY SUITE 100 8211 SE SANCTUARY DR STUART, FL 34994 US US HOBE SOUND, FL 33455

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: KENNETH C ELKIN

04/28/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ELKIN, KEN Name:

Address: 8211 SE SANCTUARY DRIVE City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: ELKIN, BRENDA

Address: 8211 SE SANCTUARY DRIVE City-St-Zip: HOBE SOUND, FL 33455

Title:

BAKER, BILLY R Name:

8211 SE SANCTUARY DRIVE Address: City-St-Zip: HOBE SOUND, FL 33455

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: KENNETH C ELKIN **PRES** 04/28/2010