2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000720

Entity Name: MAGSFORHEROES.ORG, INC.

FILED Mar 15, 2011 Secretary of State

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

237 ANTLER COURT CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

237 ANTLER COURT CASSELBERRY, FL 32707

FEI Number: 27-1275525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FENIMORE, CHARLES R
237 ANTLER COURT
CASSELBERRY, FL 32707 US

FENIMORE, CHARLES R 3RD
237 ANTLER COURT
CASSELBERRY, FL 32707 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: CHARLES R FENIMORE 3RD 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FENIMORE, CHARLES R Address: 237 ANTLER COURT City-St-Zip: CASSELBERRY, FL 32707

Title: DT

Name: EDWARDS, JIMMY E Address: 813 EAGLE CLAW CT City-St-Zip: LAKE MARY, FL 32746

Title: DT

Name: COX, HAROLD A
Address: 27737 KATHRYN CIRCLE
City-St-Zip: PAISLEY, FL 32767

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: CHARLES R FENIMORE 3RD PRES 03/15/2011