

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010278

FILED
Apr 24, 2012
Secretary of State

Entity Name: MY MAGIC MOMENT, INC.

Current Principal Place of Business:

3101 AVIATION BLVD SUITE F
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3101 AVIATION BLVD SUITE F
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 45-3777773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONJE, ELIZABETH
3101 AVIATION BLVD SUITE F
VERO BEACH, FL 32960 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: P
Name: FEDICK, LANCE
Address: 3101 AVIATION BLVD SUITE F
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: FEDICK, KAREN
Address: 3101 AVIATION BLVD SUITE F
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: CALLOWAY, JASON
Address: 3101 AVIATION BLVD SUITE F
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: MONJE, ELIZABETH
Address: 3101 AVIATION BLVD SUITE F
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: ROBERTS, GARY
Address: 66 44TH AVE
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: LEWIS, MABEN
Address: 1925 45TH AVE
City-St-Zip: VERO BEACH, FL 32966

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: ELIZABETH MONJE

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date