2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010695

Entity Name: MAG FORCE CORP.

FILED Apr 23, 2012 Secretary of State

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

5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 453412 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 59-3623016 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:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: PSTD

Name: ALAN, SCOTT Address: P.O. BOX 1268

City-St-Zip: NEW SMYRNA BEACH, FL 321701268

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

SIGNATURE: SCOTT ALAN PRES 04/23/2012