2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062717

Entity Name: MAGNASERV ENTERPRISES, INC.

FILED Jan 26, 2012 Secretary of State

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

2862 S E MONROE STREET STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

 9950 S OCEAN DRIVE #1904
 2862 S E MONROE STREET

 JENSEN BEACH, FL 34957
 STUART, FL 34997 US

FEI Number: 65-1021242 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:

 SPOONER, LEN
 SPOONER, LEN

 2862 SE MONROE ST.
 9950 S OCEAN DRIVE

 STUART, FL 34997 US
 UNIT 1904

 JENSEN BEACH, FL 34957 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: LEN SPOONER 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SPOONER, LEN

Address: 9950 S OCEAN DRIVE UNIT 1904 City-St-Zip: JENSEN BEACH, FL 34957

Title: D

Name: PEARSON, GREGG

Address: 9600 S OCEAN DR UNIT1509 City-St-Zip: JENSEN BEACH, FL 34957

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: LEN SPOONER D 01/26/2012