2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094032

Entity Name: SHEAR MAGIC, INC.

FILED Jan 09, 2010 Secretary of State

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

139 S. COURTENAY PKWY. MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

US

130 ALAMEDA DR.

MERRITT ISLAND, FL 32952 US

FEI Number: 59-3684751 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:

VAN METER, CHONG A
130 ALAMEDA DR
130 ALAMEDA DR

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: CHONG AE VAN METER 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VAN METER, CHONG AE Address: 130 ALAMEDA DR

City-St-Zip: MERRITT ISLAND, FL 32952 US

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: CHONG AE VAN METER D 01/09/2010