

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000094032

Entity Name: SHEAR MAGIC, INC.

**FILED**  
**Aug 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

139 S. COURTENAY PKWY.  
MERRITT ISLAND, FL 32952 US

**New Principal Place of Business:**

**Current Mailing Address:**

130 ALAMEDA DR.  
MERRITT ISLAND, FL 32952 US

**New Mailing Address:**

139 S. COURTENAY PKWY.  
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3684751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VAN METER, CHONG AE  
130 ALAMEDA DR  
MERRITT ISLAND, FL 32952 US

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

SMILLIE, TOK  
235 LAKE SHORE DR.  
MERRITT ISLAND, FL 32953 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: TOK SMILLIE

08/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SMILLIE, TOK  
Address: 235 LAKE SHORE DR  
City-St-Zip: MERRITT ISLAND, FL 32953 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: TOK SMILLIE

PRES

08/19/2011

Electronic Signature of Signing Officer or Director

Date