

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094032

Entity Name: SHEAR MAGIC, INC.

FILED
Apr 26, 2012
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:

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

New Mailing Address:

FEI Number: 59-3684751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date