

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112902

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAGILL STRATEGIC CAPITAL, INC.

Current Principal Place of Business:

940 LASCALA DR
WINDERMERE, FL 34786

New Principal Place of Business:

9946 QUIET LN
WINTER GARDEN, FL 34787

Current Mailing Address:

940 LASCALA DR
WINDERMERE, FL 34786

New Mailing Address:

9946 QUIET LN
WINTER GARDEN, FL 34787

FEI Number: 59-3691491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, ADAM T
940 LASCALA DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MAGILL, ADAM T
9946 QUIET LN
WINTER GARDEN, FL 34787 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: ADAM T MAGILL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAGILL, ADAM T
Address: 9946 QUIET LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: MAGILL, AMY K
Address: 9946 QUIET LN
City-St-Zip: WINTER GARDEN, FL 34787

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: ADAM T MAGILL

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date