

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058500

Entity Name: MAG CLIP CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2430 SHADOWLAWN DRIVE
SUITE 7
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2430 SHADOWLAWN DRIVE
SUITE 7
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-1112491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD F CROSSMAN CPA, PA
2430 SHADOWLAWN DRIVE
SUITE 7
NAPLES, FL 34112 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: P
Name: HUNLOCK, HOWARD
Address: 225 GROSBEAK LANE
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: JOYCE, JAMES
Address: 2174 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119 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: JAMES JOYCE

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date