

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101407

Entity Name: MAGIC MEMORIES VIDEO, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6753 THOMASVILLE ROAD
PMB 115
TALLAHASSEE, FL 32312

New Principal Place of Business:

2910 KERRY FOREST PARKWAY
D-4-277
TALLAHASSEE, FL 32309

Current Mailing Address:

6753 THOMASVILLE ROAD
PMB 115
TALLAHASSEE, FL 32312

New Mailing Address:

2910 KERRY FOREST PARKWAY
D-4-277
TALLAHASSEE, FL 32309

FEI Number: 58-3758750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODIN, MARK A
1312 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312 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: RODIN, MARK A
Address: 1312 CONSERVANCY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: V
Name: RODIN, LISA C
Address: 1312 CONSERVANCY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: PARRISH, JERI L
Address: 1312 CONSERVANCY DR E
City-St-Zip: TALLAHASSEE, FL 32312

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: MARK RODIN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date