

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053362

Entity Name: MAGSTRIPE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6105 KITERIDGE DR
LITHIA, FL 33547 US

Current Mailing Address:

6105 KITERIDGE DR
LITHIA, FL 33547 US

New Principal Place of Business:

1106 N PARSONS BLVD
STE 104
BRANDON, FL 33510 US

New Mailing Address:

1106 N PARSONS BLVD
STE 104
BRANDON, FL 33510 US

FEI Number: 55-0788157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHN W
6105 KITERIDGE DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

PARKER, JOHN W
1823 GRAND ISLE DR
BRANDON, FL 33511 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: JOHN W PARKER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PARKER, SHARON L SEC.
Address: 6105 KITERIDGE DR
City-St-Zip: LITHIA, FL 33547 US

Title: PD () Delete
Name: PARKER, JOHN W PRES.
Address: 6105 KITERIDGE DR
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: PARKER, SHARON L SEC
Address: 1823 GRAND ISLE DR
City-St-Zip: BRANDON, FL 33511 US

Title: PRES (X) Change () Addition
Name: PARKER, JOHN W PRES
Address: 1823 GRAND ISLE DR
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W PARKER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date