

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062742

Entity Name: OZONE MAGAZINE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

644 ANTONE ST
SUITE 6
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

644 ANTONE ST.
SUITE 6
ATLANTA, GA 30318

New Mailing Address:

PO BOX 250009
ATLANTA, GA 30325

FEI Number: 33-1004607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KYLE
1800 PEMBROOK DR., STE 300
ORLANDO, FL 32810 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: PD
Name: BEVERLY, JULIA
Address: PO BOX 250009
City-St-Zip: ATLANTA, GA 30325

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: JULIA BEVERLY

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date