

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007966

Entity Name: MAGICAL MEDIA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7310 W MCNAB RD, STE 109
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7310 W MCNAB RD, STE 109
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 51-0443361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SCOTT D
7540 W. MCNAB ROAD
SUITE E-21
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ADAMS, SCOTT D
7310 W. MCNAB RD #109
TAMARAC, FL 33321 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, SCOTT D
Address: 4160 NW 66TH PL
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: ADAMS, LAUREN S
Address: 7540 W. MCNAB ROAD, E-21
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S (X) Delete
Name: MASARACCHIO, RONALD
Address: 7540 W. MCNAB RD. E-21
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, SCOTT D
Address: 7310 W. MCNAB RD #109
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: ADAMS, LAUREN S
Address: 7310 W. MCNAB RD #109
City-St-Zip: TAMARAC, FL 33321 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREN ADAMS

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date