2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007966

Entity Name: MAGICAL MEDIA, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7310 W MCNAB RD, STE 109 7310 W MCNAB RD

TAMARAC, FL 33321 US SUITE 109

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7310 W MCNAB RD, STE 109 7310 W MCNAB RD

TAMARAC, FL 33321 US SUITE 109

TAMARAC, FL 33321 US

ADAMS, SCOTT D P 7310 W. MCNAB RD

FEI Number: 51-0443361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, SCOTT D 7310 W. MCNAB RD #109 TAMADAC FL 33321 LIS

TAMARAC, FL 33321 US SUITE 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: SCOTT D. ADAMS 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ADAMS, SCOTT D

 Address:
 7310 W. MCNAB RD #109

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: VP

 Name:
 ADAMS, LAUREN S

 Address:
 7310 W. MCNAB RD #109

 City-St-Zip:
 TAMARAC, FL 33321 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: SCOTT D. ADAMS P 01/14/2010