

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007966

Entity Name: MAGICAL MEDIA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7310 W MCNAB RD
SUITE 109
TAMARAC, FL 33321 US

Current Mailing Address:

7310 W MCNAB RD
SUITE 109
TAMARAC, FL 33321 US

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 11
COCONUT CREEK, FL 33073 US

New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 11
COCONUT CREEK, FL 33073 US

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
7310 W. MCNAB RD
SUITE 109
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ADAMS, SCOTT D
4811 LYONS TECHNOLOGY PARKWAY
SUITE 11
COCONUT CREEK, FL 33073 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, SCOTT D
Address: 4811 LYONS TECHNOLOGY PARKWAY #11
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: ADAMS, LAUREN S
Address: 4811 LYONS TECHNOLOGY PARKWAY #11
City-St-Zip: COCONUT CREEK, FL 33073 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: LAUREN ADAMS

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date