

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: MAGNAINNOVATIVE INCORPORATED

Current Principal Place of Business:

7031 BAYOU WEST AVENUE
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

7031 BAYOU WEST AVENUE
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 90-0080670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISLIEK, RONNY M PRES
7031 BAYOU WEST AVENUE
PINELLAS PARK, FL 33782 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: PRES
Name: CISLIEK, RONNY M
Address: 7031 BAYOU WEST AVE.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SECR
Name: CISLIEK, RONNY M
Address: 7031 BAYOU WEST AVE.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: TREA
Name: CISLIEK, RONNY M
Address: 7031 BAYOU WEST AVE.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP
Name: CISLIEK, TANJA J
Address: 7031 BAYOU WEST AVE.
City-St-Zip: PINELLAS PARK, FL 33782 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: RONNY M. CISLIEK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date