

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: D & H/MAGIC AIR, INC.

Current Principal Place of Business:

2280 AVOCADO AVENUE
UNIT 12B
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2280 AVOCADO AVENUE
UNIT 12B
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 83-0374366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKOWSKI, DAVID
2280 AVOCADO AVE
UNIT 12B
MELBOURNE, FL 32935 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: VP.
Name: BANKOWSKI, DAVID A
Address: 2280 AVOCADO AVE. SUITE 12-B
City-St-Zip: MELBOURNE, FL 32935

Title: P
Name: BRESETTE, WAYNE M
Address: 2280 AVOCADO AVE #12B
City-St-Zip: MELBOURNE, FL 32935

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: DAVID A. BANKOWSKI

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date