2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029818

Entity Name: SHEAR MAGIK I, INC.

FILED Feb 22, 2011 Secretary of State

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

2224 S 14TH STREET SUITE 2

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2224 S 14TH STREET
SUITE 2
LEESBURG, FL 34748

216 EAST BARNES AVENUE
EUSTIS, FL 32726

FEI Number: 20-0742354 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:

MARKEL, TONDA P PRES 25201 MADISON STREET ASTATULA, FL 34705 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARKEL, TONDA P

 Address:
 25201 MADISON STREET

 City-St-Zip:
 ASTATULA, FL 34705

Title: VP

Name: RENARD, REBECCA G
Address: 109 CATAWBA STREET
City-St-Zip: FRUITLAND PARK, FL 34731

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: TONDA P MARKEL P 02/22/2011