

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119431

FILED
Mar 31, 2011
Secretary of State

Entity Name: MAGNOLIA TECHNOLOGIES CORPORATION

Current Principal Place of Business:

2700 W CYPRESS CREEK RD., STE B-106
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1500 W CYPRESS CREEK ROAD
417
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2700 W CYPRESS CREEK RD., STE B-106
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1500 W CYPRESS CREEK ROAD
417
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-1507375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ROY D
2700 W. CYPRESS CREEK RD., STE B-106
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HAMILTON, ROY D
1500 W. CYPRESS CREEK ROAD
417
FT. LAUDERDALE, FL 33309 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: ROY HAMILTON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HAMILTON, ROY D
Address: 12116 NW 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: ROY HAMILTON

DIR

03/31/2011

Electronic Signature of Signing Officer or Director

Date