

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000074

Entity Name: MAGELLAN SYSTEMS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

19412 MORDEN BLUSH DR.
LUTZ, FL 33558 US

New Principal Place of Business:

12140 ARRON TERRACE
TRINITY, FL 34655 US

Current Mailing Address:

19412 MORDEN BLUSH DR.
LUTZ, FL 33558

New Mailing Address:

12140 ARRON TERRACE
TRINITY, FL 34655 US

FEI Number: 20-2076210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, JOHN E
19412 MORDEN BLUSH DR.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GAFFNEY, JOHN E
12140 ARRON TERRACE
TRINITY, FL 34655 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: JOHN E. GAFFNEY

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAFFNEY, JOHN E
Address: 19412 MORDEN BLUSH DR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAFFNEY, JOHN E
Address: 12140 ARRON TERRACE
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. GAFFNEY

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date