

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002224

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAGICAL INNOVATIONS, INC.

Current Principal Place of Business:

3506 CORDGRASS DRIVE
VALRICO, FL 33596 US

New Principal Place of Business:

18049 SW OLD HWY RD
RUSHVILLE, MO 64484 US

Current Mailing Address:

3506 CORDGRASS DRIVE
VALRICO, FL 33596 US

New Mailing Address:

18049 SW OLD HWY RD
RUSHVILLE, MO 64484 US

FEI Number: 51-0532269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRNE, EDITH J
100 HAMPTON ROAD
UNIT 254
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MAI, TIEN
1204 N. MILLS AVE
ORLANDO, FL 32803 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: TIEN MAI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: JR
Name: DAKIN, VICKIE M
Address: 3506 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33606 US

Title: JR
Name: BYRNE, EDITH J
Address: 100 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: PRES
Name: GILLIS, BRUCE
Address: 18049 SW OLD HWY RD
City-St-Zip: RUSHVILLE, MO 64484 US

Title: TRES
Name: MAI, TIEN
Address: 1204 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

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: BRUCE GILLIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date