2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094022

Entity Name: MAGNIFICATION SPECIALIST INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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800 BELLE TERRE PKWY W UNIT 200 #300 PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

800 BELLE TERRE PKWY W UNIT 200 #300 PALM COAST, FL 32164 US

FEI Number: 20-3131968 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:

O'ROURKE, THOMAS P 800 BELLE TERRE PKWY W UNIT 200 #300 PALM COAST, FL 32164 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: PVST

Name: O'ROURKE, THOMAS P

Address: 800 BELLE TERRE PKWY W UNIT 200 #300

City-St-Zip: PALM COAST, FL 32164 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: THOMAS O'ROURKE P 04/27/2011