

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138383

FILED
Apr 03, 2011
Secretary of State

Entity Name: MAG TIME, INCORPORATED

Current Principal Place of Business:

31447 AVE. A
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

31447 AVE. A
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 20-3656569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ADRIENNE
31447 AVE. A
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

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: PS
Name: GILBERT, ADRIENNE
Address: 31447 AVE. A
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VT
Name: GILBERT, MICHAEL
Address: 31447 AVE. A
City-St-Zip: BIG PINE KEY, FL 33043 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: ADRIENNE GILBERT

PS

04/03/2011

Electronic Signature of Signing Officer or Director

Date