

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162518

Entity Name: INVESTMENT MAGIC, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

6635 W COMMERCIAL BLVD, 115
TAMARAC, FL 33319

New Principal Place of Business:

6635 W COMMERCIAL BLVD, #115
TAMARAC, FL 33319

Current Mailing Address:

8173 SILVER PALM CT.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-4294361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JOHN
1515 UNIVERSITY DRIVE
SUITE #208A
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

COLE, JOHN M
6635 W. COMMERCIAL BLVD.
SUITE # 115
TAMARAC, FL 33319 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 M. COLE

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, JOHN
Address: 1515 UNIVERSITY DRIVE, SUITE #208A
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, JOHN M
Address: 6635 W. COMMERCIAL BLVD. # 115
City-St-Zip: TAMARAC, FL 33319

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 M. COLE

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date