

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162518

Entity Name: INVESTMENT MAGIC, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

6635 W COMMERCIAL BLVD, #115
TAMARAC, FL 33319

New Principal Place of Business:

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 M
6635 W. COMMERCIAL BLVD.
SUITE # 115
TAMARAC, FL 33319 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: P
Name: COLE, JOHN M
Address: 6635 W. COMMERCIAL BLVD. # 115
City-St-Zip: TAMARAC, FL 33319

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: JOHN MASON COLE

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date