2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000024977

Entity Name: MAGELLAN REALTY, INC

FILED Mar 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2624 SE 30TH PL OCALA, FL 34471 US **Current Mailing Address: New Mailing Address:** 2624 SE 30TH PL OCALA, FL 34471 US FEI Number: 20-4339948 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: HITCHCOCK, HOWARD V 2624 SE 30TH PLACE OCALA, FL 34471 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 SHACKLES, JOHN

 Address:
 4550 CR 104

 City-St-Zip:
 OXFORD, FL 34484 US

Title: VP

Name: HITCHCOCK, HOWARD V Address: 2624 SE 30TH PLACE City-St-Zip: OCALA, FL 34471 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: HOWARD HITCHCOCK VP 03/30/2012