

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081336

Entity Name: MAGCOR, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

2561 MOODY BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

210 OLD KINGS ROAD SOUTH
SUITE 500
FLAGLER BEACH, FL 32136

Current Mailing Address:

2561 MOODY BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

210 OLD KINGS ROAD SOUTH
SUITE 500
FLAGLER BEACH, FL 32136

FEI Number: 56-2595284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, MARGARET
2561 MOODY BLVD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SHEEHAN, MARGARET
210 OLD KINGS ROAD SOUTH
FLAGLER BEACH, FL 32136 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

06/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHEEHAN, MARGARET
Address: 210 OLD KINGS ROAD SOUTH-SUITE 500
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DVT
Name: SHEEHAN, CORDELIA
Address: 210 OLD KINGS ROAD SOUTH- SUITE 500.
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARGARET SHEEHAN

DPS

06/01/2011

Electronic Signature of Signing Officer or Director

Date