

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107526

Entity Name: MAGTHRUST, CORPORATION

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

800 N. RD
BOYNTON BCH, FL 33435

New Principal Place of Business:

Current Mailing Address:

800 N. RD
BOYNTON BCH, FL 33435

New Mailing Address:

FEI Number: 11-3788140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHERA, JAMES M
800 N. RD
BOYNTON BCH, FL 33435 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: PDT
Name: FICHERA, JAMES M
Address: 800 N. RD
City-St-Zip: BOYNTON BCH, FL 33435

Title: VDS
Name: FICHERA, JACQUELINE B
Address: 800 N. RD
City-St-Zip: BOYNTON BCH, FL 33435

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: JAMES M. FICHERA

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date