

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115247

FILED
Sep 09, 2009
Secretary of State

Entity Name: MAGIC TOUCH EVENT PLANNERS, INC.

Current Principal Place of Business:

1809 E. BROADWAY STREET
331
OVIEDO, FL 32765

New Principal Place of Business:

2138 INVERNESS CT
OVIEDO, FL 32765

Current Mailing Address:

1809 E. BROADWAY STREET
331
OVIEDO, FL 32765

New Mailing Address:

2138 INVERNESS CT
OVIEDO, FL 32765

FEI Number: 20-5496773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERSIGNI, MICHELLE
1809 E. BROADWAY STREET
331
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CULBRETH, MARTHA
2138 INVERNESS CT
OVIEDO, FL 32765 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: MARTHA CULBRETH

09/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERSIGNI, MICHELLE
Address: 2612 DOUBLE TREE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: VP (X) Delete
Name: CULBRETH, MARTHA
Address: 2138 INVERNESS COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBRETH, MARTHA
Address: 2138 INVERNESS COURT
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA CULBRETH

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date