

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146939

Entity Name: MAGNETIC MILES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1154 SE. MONTEREY RD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1154 SE. MONTEREY RD.
STUART, FL 34994

New Mailing Address:

FEI Number: 26-4327324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES E. HEATH CPA, PA
32-C SE OSCEOLA
SUITE C
STUART, FL 34994 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: D
Name: MILES, STEVEN
Address: 1154 SE. MONTEREY RD.
City-St-Zip: STUART, FL 34994

Title: D
Name: CRISTOFORO, MICHAEL
Address: 1154 SE. MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: D
Name: DAVIDS, DAN
Address: 1154 SE. MONTEREY RD.
City-St-Zip: STUART, FL 34994

Title: D
Name: BARATTA, DR ROBERT
Address: 1154 SE. MONTEREY RD.
City-St-Zip: STRUART, FL 34994

Title: D
Name: BISCHOFF, PATRICK
Address: 1154 SE. MINTEREY RD.
City-St-Zip: STUART, FL 34994

Title: D
Name: MADDEN, JOHN
Address: 1154 SE. MONTEREY RD.
City-St-Zip: STUART, FL 34994

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: MICHAEL CRISTOFORO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date