

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036006

Entity Name: MAGIC SHUTTLE INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

251 TERRA LAGO ST
DAVENPORT, FL 33897

Current Mailing Address:

109 AMBERSWEET WAY #134
DAVENPORT, FL 33897

New Principal Place of Business:

109 AMBERSWEET WAY
#134
DAVENPORT, FL 33897

New Mailing Address:

109 AMBERSWEET WAY
#134
DAVENPORT, FL 33897

FEI Number: 39-2052903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, SHELLY L
251 TERRA LAGO
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

GORMAN, SHELLY L
109 AMBERSWEET WAY
#134
DAVENPORT, FL 33897 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORMAN, SHELLY L
Address: 251 TERRA LAGO ST
City-St-Zip: DAVENPORT, FL 33897

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORMAN, SHELLY L
Address: 109 AMBERSWEET WAY #134
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP () Change (X) Addition
Name: PONZO, DEMIAN
Address: 109 AMBERSWEET WAY #134
City-St-Zip: DAVENPORT, FL 33897 US

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: SHELLY GORMAN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date