

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036006

Entity Name: MAGIC SHUTTLE INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

109 AMBERSWEET WAY
#134
DAVENPORT, FL 33897

New Principal Place of Business:

203 LA MIRAGE STREET
DAVENPORT, FL 33897

Current Mailing Address:

109 AMBERSWEET WAY
#134
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 39-2052903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PONZO, 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: SHELLY PONZO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PONZO, SHELLY L
Address: 109 AMBERSWEET WAY #134
City-St-Zip: DAVENPORT, FL 33897 US

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

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: SHELLY PONZO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date