

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083292

FILED
Feb 17, 2012
Secretary of State

Entity Name: MAGIC MAN INC

Current Principal Place of Business:

114 HUNTLY DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

133 03 CROSSBAY BLVD
OZONE PARK, NY 11417

New Mailing Address:

FEI Number: 80-0265676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIGNAGGI, PAUL
1311 LAKE DRIVE
DELRAY BEACH, FL 33444 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: MR
Name: MALIGNAGGI, PAUL
Address: 114 LAKE HUNTLY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: PAUL MALIGNAGGI

MR

02/17/2012

Electronic Signature of Signing Officer or Director

Date