

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026132

Entity Name: MAGECRAFT INVESTIGATION, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5925 JAEGER GLEN DRIVE
LITHIA, FL 33547

New Principal Place of Business:

1106 GEORGIA TRACE AVE
VALRICO, FL 33596

Current Mailing Address:

5925 JAEGER GLEN DRIVE
LITHIA, FL 33547

New Mailing Address:

1106 GEORGIA TRACE AVE
VALRICO, FL 33596

FEI Number: 26-4661736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKEL, EUGENE P
5925 JAEGER GLEN DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MICKEL, EUGENE P
1106 GEORGIA TRACE AVE
VALRICO, FL 33596 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MICKEL, EUGENE P
Address: 1106 GEORGIA TRACE AVE
City-St-Zip: VALRICO, FL 33596

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: EUGENE P MICKEL

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date