2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050971

Entity Name: JAY'S MAGIC, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL SUITE 114 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL SUITE 114 ORLANDO, FL 32810

FEI Number: 27-0350810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRASQUILLO, SHERVEL K
4212 RUNDLE RD
CRLANDO, FL 32810 US
CARRASQUILLO, SHERVEL K
2115 GRAND BROOK CIRCLE 1313A
ORLANDO, FL 32810 US
CARRASQUILLO, SHERVEL K
2115 GRAND BROOK CIRCLE 1313A
ORLANDO, FL 32810 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: SHERVEL CARRASQUILLO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CARRASQUILLO, SHERVEL K Address: 2115 GRAND BROOK CIRCLE 1313A

City-St-Zip: ORLANDO, FL 32810

Title: S

Name: CARRASQUILLO, JOHNNY

Address: 2115 GRAND BROOK CIRCLE 1313A

City-St-Zip: ORLANDO, FL 32810

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: CHERVEL CARRASQUILLO P 04/29/2011