

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055814

Entity Name: MAG MOTORS III, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2255 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0521353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENSKI, SCOTT R
2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: PD
Name: GRIECO, MICHAEL A SR.
Address: 2001 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: GRIECO, MICHAEL A JR.
Address: 2001 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: GRIECO, DOMENIC R
Address: 2001 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: TRE
Name: GRIECO, ROBERT T
Address: 2001 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: GRIECO, MICHAEL A SR
Address: 2001 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: GRIECO, MICHAEL A JR
Address: 2001 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL A GRIECO SR

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date