2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072151

Entity Name: MAGIC ISLAND DESIGNS, INC.

FILED Apr 24, 2011 Secretary of State

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

833 SW 4TH ST

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

833 SW 4TH ST

BOCA RATON, FL 33486 US

FEI Number: 27-0847184 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:

DELOACH, DEBRA J 833 SW 4TH ST

BOCA RATON, FL 33486 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ABRAHAM, KAREN L Address: 833 SW 4TH ST

City-St-Zip: BOCA RATON, FL 33486 US

Title: T/S

Name: DELOACH, DEBRA J Address: 833 SW 4TH ST

City-St-Zip: BOCA RATON, FL 33486 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: DEBRA J. DELOACH T/S 04/24/2011