

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002988

Entity Name: MAGIC CUTLERY GROUP, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4803 DISTRIBUTION CT STE 8
ORLANDO, FL 32822

New Principal Place of Business:

4803 DISTRIBUTION CT STE 7
ORLANDO, FL 32822

Current Mailing Address:

4803 DISTRIBUTION CT STE 8
ORLANDO, FL 32822

New Mailing Address:

4803 DISTRIBUTION CT STE 7
ORLANDO, FL 32822

FEI Number: 80-0528572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ZONE, INC
11238 S ORANGE BLOSSOM TRAIL
STE A
ORLANDO, FL 32837 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: P
Name: TEJADA, HECTOR V
Address: 12122 WOODGLEN CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: GUTIERREZ, LUIS O
Address: 8318 LOST LAKE DRIVE
City-St-Zip: ORLANDO, FL 32817

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: HECTOR TEJADA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date