

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023850

FILED
Jan 12, 2011
Secretary of State

Entity Name: MACGYVER ENTERPRISES INC.

Current Principal Place of Business:

9059 RUTLEDGE AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9059 RUTLEDGE AVENUE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-2201426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTER, GEORGETTA M
1810 EVERGREEN DRIVE
WEST PALM BEACH, FL 33406 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: PERNICE, MARK
Address: 9059 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: MARK PERNICE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date