

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034202

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROTEIN MAGIC INC.

Current Principal Place of Business:

252 SABINE DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

252 SABINE DR.
PENSACOLA BEACH, FL 32561

Current Mailing Address:

252 SABINE DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

252 SABINE DR.
PENSACOLA BEACH, FL 32561

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OWENS, DAVID L
494 FT. PICKENS RD
PENSACOLA BEACH, FL 32561 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: DAVID L, OWENS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OWENS, DAVID L
Address: 494 FT. PICKENS RD
City-St-Zip: PENSACOLA BEACH, FL 32561

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: DAVID L. OWENS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date