

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043788

FILED
Apr 06, 2011
Secretary of State

Entity Name: MAJESTIC GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1500 CALMING WATER DRIVE, #1203
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

1500 CALMING WATER DRIVE
1203
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

PO BOX 2121
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 27-2637439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, STEPHANIE S
1449 STARBOARD CT
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

MILLS, STEPHANIE S
1500 CALMING WATER DRIVE
1203
FLEMING ISLAND, FL 32003 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, STEPHANIE S
Address: PO BOX 2121
City-St-Zip: ORANGE PARK, FL 32067 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: STEPHANIE S. MILLS

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date