

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043788

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: MAJESTIC GROUP INTERNATIONAL, INC.

## Current 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 Principal Place of Business:

5000-18 US HIGHWAY 17  
151  
FLEMING ISLAND, FL 32003 US

## New Mailing Address:

5000-18 US HIGHWAY 17  
151  
FLEMING ISLAND, FL 32003 US

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  
1500 CALMING WATER DRIVE  
1203  
FLEMING ISLAND, FL 32003 US

## Name and Address of New Registered Agent:

MILLS, STEPHANIE S  
5000-18 US HIGHWAY 17  
151  
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:

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MILLS, STEPHANIE S  
Address: 5000-18 US HIGHWAY 17 #151  
City-St-Zip: FLEMING ISLAND, FL 32003 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

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date