

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092976

FILED
Feb 18, 2012
Secretary of State

Entity Name: MAGNUM MANAGEMENT & PROPERTIES (US), INC.

Current Principal Place of Business:

760 CORTEZ AVENUE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

760 CORTEZ AVENUE
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 27-4552173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SILVERMAN, MARC A
509 SOUTH M.L. K. JR. AVENUE
CLEARWATER, FL 33756 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: MARC A. B. SILVERMAN

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYLES, STEPHEN B
Address: 760 CORTEZ AVENUE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP
Name: WRONA, MICHELLE L
Address: 610 21ST STREET
City-St-Zip: BRADENTON, FL 34205 US

Title: VP
Name: MARTENFELD, MARK
Address: 760 CORTEZ AVENUE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: STEPHEN MAYLES

CEO

02/18/2012

Electronic Signature of Signing Officer or Director

Date