2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095926

Entity Name: MAGIC ONLINE ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10360 FOX TRAIL RD S 941HICKS RD

WEST PALM BEACH, FL 33411 LAKELAND, FL 33813 UN

Current Mailing Address: New Mailing Address:

10360 FOX TRAIL RD S 941HICKS RD

WEST PALM BEACH, FL 33411 LAKELAND, FL 33813 UN

FEI Number: 27-3819538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRINGER, JONATHAN B
10360 FOX TRAIL RD S
WEST PALM BEACH, FL 33411 US
STRINGER, JONATHAN B
941 HICKS RD
LAKELAND, FL 33813 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRINGER, JONATHAN B

Address: 941 HICKS RD

City-St-Zip: LAKELAND, FL 33813 UN

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: JONATHON B STRINGER P 04/29/2011