

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027843

FILED
Mar 02, 2012
Secretary of State

Entity Name: MEMORABILIA MAGIC, INC.

Current Principal Place of Business:

500 N. WILLOW SUITE 103
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 3297
TAMPA, FL 33601

New Mailing Address:

FEI Number: 45-1223794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ.
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSTERWEIL, JOHN W
Address: PO BOX 3297
City-St-Zip: TAMPA, FL 33601

Title: D
Name: OSTERWEIL, LESLIE F
Address: PO BOX 3297
City-St-Zip: TAMPA, FL 33601

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: JOHN W. OSTERWEIL

D

03/02/2012

Electronic Signature of Signing Officer or Director

_____ Date