

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059945

Entity Name: MAGIC EMR INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

20951 OLDENBURG LOOP
MOUNT DORA, FL 32757 US

New Principal Place of Business:

2295 WEATHERED WOOD DRIVE
LEESBURG, FL 34748 US

Current Mailing Address:

20951 OLDENBURG LOOP
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GARY
20951 OLDENBURG LOOP
MOUNT DORA, FL 32757 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: P, D
Name: CHANG, KHAI
Address: 2295 WEATHERED WOOD DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: T, D
Name: KING, GARY
Address: 20951 OLDENBURG LOOP
City-St-Zip: MOUNT DORA, FL 32757 US

Title: S, D
Name: BAILEY, JAMES
Address: 5041 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 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: GARY KING

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date