

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079617

Entity Name: MAGNA STRATEGIES, INC

FILED  
Mar 30, 2012  
Secretary of State

## Current Principal Place of Business:

4045 PINELLA CIRCLE  
640  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

4045 PINELLA CIRCLE  
640  
PALM BEACH GARDENS, FL 33410 UN

## Current Mailing Address:

4045 PINELLA CIRCLE  
640  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 45-3214232      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKINSON, EVERETT  
4045 PINELLA CIRCLE  
640  
PALM BEACH GARDENS, FL 33410 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,  
Name: WILKINSON, EVERETT  
Address: 4045 PINELLA CIRCLE, 640  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: WILKINSON, EVERETT  
Address: 4045 PINELLA CIRCLE, 640  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S, T  
Name: WILKINSON, EVERETT  
Address: 4045 PINELLA CIRCLE, 640  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EVERETT WILKINSON

P

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date