

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080311

FILED
Mar 30, 2012
Secretary of State

Entity Name: SURFACE MAGIC INC

Current Principal Place of Business:

101 SE 7TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

101 SE 7TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-3244833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSI, LORANT
3433 NW 44TH ST APT 206
LAUDERDALE LAKES, FL 33309 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: TASSI, LORANT
Address: 3433 NW 44TH ST APT 206
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: LORANT TASSI

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date