

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106399

FILED
Apr 19, 2012
Secretary of State

Entity Name: GREEN MAGIC PRODUCTIONS, INC.

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
SUITE 410
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3800 GALT OCEAN DRIVE
SUITE 410
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 45-4056424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, MICHELLE
3800 GALT OCEAN DR.
SUITE 410
FORT LAUDERDALE, FL 33308 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: CHIN, MICHELLE
Address: 3800 GALT OCEAN DR. SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MICHELLE CHIN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date