

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107925

FILED
Jan 18, 2012
Secretary of State

Entity Name: MAGNOLIA ADVANCED MATERIALS EXPORTING, INC.

Current Principal Place of Business:

981 HIGHWAY 98 EAST, 3-184
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

981 HIGHWAY 98 EAST, 3-184
DESTIN, FL 32541

New Mailing Address:

FEI Number: 45-4149032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, D. RICHARD
981 HIGHWAY 98 EAST, 3-184
DESTIN, FL 32541 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: WELLS, D. RICHARD
Address: 981 HIGHWAY 98 EAST, 3-184
City-St-Zip: DESTIN, FL 32541 US

Title: T
Name: WELLS, D. RICHARD
Address: 981 HIGHWAY 98 EAST, 3-184
City-St-Zip: DESTIN, FL 32541 US

Title: S
Name: WELLS, D. RICHARD
Address: 981 HIGHWAY 98 EAST, 3-184
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: WELLS, D. RICHARD
Address: 981 HIGHWAY 98 EAST, 3-184
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: PALMER, LINDA J
Address: 981 HIGHWAY 98 EAST, 3-184
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: MCELLENEY, GRACE E
Address: 981 HIGHWAY 98 EAST, 3-184
City-St-Zip: DESTIN, FL 32541 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: D. RICHARD WELLS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date