

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048628

FILED
Feb 07, 2011
Secretary of State

Entity Name: MAGNUS RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

1305 NE 23RD AVE
#1
POMPANO BCH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1305 NE 23RD AVE
#1
POMPANO BCH, FL 33062 US

New Mailing Address:

FEI Number: 65-0434245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSS, DAVID H
1305 NE 23RD AVE
STE 1
POMPANO BCH, FL 33062 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: DP
Name: PIGOTT, MELISSA A PHD
Address: 2820 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVST
Name: FAUSS, DAVID H
Address: 2820 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID H. FAUSS

V

02/07/2011

Electronic Signature of Signing Officer or Director

Date