

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083735

FILED
Apr 22, 2011
Secretary of State

Entity Name: MAJESTIC INVESTMENT CORPORATION

Current Principal Place of Business:

4250 SW 92ND AVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

13000 NW 1ST ST.
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0458394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCKE, HENRY R
11935 NW 37TH ST
CORAL SPRINGS, FL 33065 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: FOCKE, RICHARD A
Address: 4250 SW 92ND AVE.
City-St-Zip: DAVIE, FL 33328

Title: DS
Name: FOCKE, HENRY R
Address: 13000 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325 US

Title: DVP
Name: FOCKE, SUSAN W
Address: 13000 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325

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: HENRY R FOCKE JR

DS

04/22/2011

Electronic Signature of Signing Officer or Director

Date