

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083735

FILED
Apr 21, 2012
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:

13000 N W 1ST STREET
PLANTATION, FL 33325 US

Current Mailing Address:

13000 NW 1ST ST.
PLANTATION, FL 33325 US

New Mailing Address:

13000 N W 1ST STREET
PLANTATION, FL 33325 US

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:

FOCKE, HENRY R
10285 N W 53RD STREET
SUNRISE, FL 33351 US

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: HENRY R FOCKE JR

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FOCKE, RICHARD A
Address: 13000 N W 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: DVPS
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

D VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date