

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006621

FILED
Apr 11, 2011
Secretary of State

Entity Name: ISLAND MAGIC ENTERPRISES, INC.

Current Principal Place of Business:

4111 N.E. 24TH AVE.
SUITE B
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4111 N.E. 24TH AVE.
SUITE B
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0465333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMILLAN, JAMES K
4111 N.E. 24TH AVE.
LIGHTHOUSE POINT, FL 33064 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: PD
Name: MCMILLAN, JAMES K
Address: 4111 N.E. 24TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: MCMILLAN, J. KENT JR
Address: 1301 SW 27TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TR
Name: O'NEILL, MAUREEN
Address: 4111 NE 24TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JAMES K. MCMILLAN

PD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date