

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048360

FILED
Feb 10, 2012
Secretary of State

Entity Name: MAGIC FINGERS RESOURCES, INC.

Current Principal Place of Business:

200 JUPITER WOODS DR
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

16 NEARWOOD LANE
LEVITTOWN, PA 19054 US

New Mailing Address:

FEI Number: 65-0591088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, MARGARET F
200 JUPITER WOODS DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RIDDLE, JOHN F
36732 SOUTHERN WAY
DADE CITY, FL 33523 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: JOHN F. RIDDLE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIDDLE, MARGARET F
Address: 200 JUPITER WOODS DR
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: RIDDLE, JOHN F
Address: 36732 SOUTHERN WAY
City-St-Zip: DADE CITY, FL 33523 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: MARGARET F. RIDDLE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date