

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071485

FILED
Mar 25, 2012
Secretary of State

Entity Name: MAGLEV 2000 OF FLORIDA CORPORATION

Current Principal Place of Business:

2427 STANFORD DRIVE
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1172 CATALINA
LAGUNA BEACH, CA 92651 US

New Mailing Address:

55 BLUE LAGOON
LAGUNA BEACH, CA 92651 US

FEI Number: 65-0655240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: DANBY, GORDON
Address: 126 SOUND ROAD
City-St-Zip: WADING RIVER, NY 11792

Title: D
Name: POWELL, JAMES DR.
Address: 9 SOUNDVIEW DRIVE
City-St-Zip: SHOREHAM, NY

Title: D
Name: MORENA, JOHN
Address: 1907 ALTO STREET
City-St-Zip: WEST BABYLON, NY 11704

Title: PD
Name: WAGNER, THOMAS R
Address: 55 BLUE LAGOON
City-St-Zip: LAGUNA BEACH, CA 92651

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: THOMAS WAGNER

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date