

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082604

Entity Name: COMPUTER MAGIC, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1481 SOUTH OCEAN BLVD.
STE 520
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1360 SOUTH OCEAN BLVD.
STE 1105
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0621361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEFROCK, CRAIG A
1360 SO OCEAN DRIVE
STE 1105
POMPANO BEACH, FL 33062 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: P
Name: FINNEFROCK, CRAIG A
Address: 1360 SO OCEAN BLVD. STE 1105
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT
Name: SUNBROCK, JAHAZEL
Address: 1360 SOUTH OCEAN BLVD #1105
City-St-Zip: POMPANO BEACH, FL 33062

Title: V
Name: SUNBROCK, TOMMY
Address: 1481 S. OCEAN BLVD., STE. 520
City-St-Zip: POMPANO BEACH, FL 33062

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: CRAIG A FINNEFROCK

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date