

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007916

FILED
Apr 15, 2009
Secretary of State

Entity Name: MAGIC OIL INVESTMENTS, INC.

Current Principal Place of Business:

610 LEE ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

New Mailing Address:

1631 FIDDLEWOOD CT.
CASSELBERRY, FL 32707

Current Mailing Address:

610 LEE ROAD
ORLANDO, FL 32810

FEI Number: 59-3420915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIK, DIPAK M
610 LEE RD. TEXACO
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

NAIK, DIPAK M
1631 FIDDLEWOOD CT.
CASSELBERRY, FL 32707 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: NAIK, DIPAK M
Address: 610 LEE RD. TEXACO
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: SHAH, SUNIL
Address: 610 LEE RD.
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: MEHTA, NIKUNJ K
Address: 610, LEE ROAD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: NAIK, DIPAK M
Address: 1631 FIDDLEWOOD CT.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: P (X) Change () Addition
Name: SHAH, SUNIL
Address: 1631 FIDDLEWOOD CT.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: MEHTA, NIKUNJ K
Address: 1631 FIDDLEWOOD CT.
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIPAK NAIK

SCC

04/15/2009

Electronic Signature of Signing Officer or Director

Date