

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044911

Entity Name: MAGIC FACTORY, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH  
SUITE 301  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

2335 TAMIAMI TRAIL NORTH  
SUITE 301  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 65-0758478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQ.  
2335 TAMIAMI TRAIL NORTH  
SUITE 301  
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLD, DENNIS S  
Address: 2335 TAMIAMI TRAIL NORTH, #301  
City-St-Zip: NAPLES, FL 34103

Title: P ( ) Delete  
Name: BAUMGARTNER, PETER  
Address: 2335 TAMIAMI TRAIL NO SUITE 301  
City-St-Zip: NAPLES, FL 34103

Title: ST ( ) Delete  
Name: BAUMGARTNER, ROSMARIE  
Address: 2335 TAMIAMI TRAIL NORTH SUITE 301  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS S. GOLD

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date