

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072886

FILED
Mar 21, 2012
Secretary of State

Entity Name: MAGIK STUDIOS OF TAMPA BAY INCORPORATED

Current Principal Place of Business:

712 16TH ST. N.
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

1000 FRIENDLY WAY SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3467645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: BURKLEY, LLOYD
Address: 1000 FRIENDLY WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D
Name: BURKLEY-CUDAR, JENNIFER
Address: 501 43RD AVE N
City-St-Zip: ST PETERSBURG, FL 33703

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: LLOYD BURKLEY

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date