

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008284

Entity Name: MAG DRIVE CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 453412
KISSIMMEE, FL 347453412

New Mailing Address:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 59-3555084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DPST
Name: ALAN, SCOTT
Address: PO BOX 1268
City-St-Zip: NEW SMYRNA BEACH, FL 321701268

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: SCOTT ALAN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date