2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056558

Entity Name: MAJESTIC KINGDOM, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6710 WINKLER ROAD SUITE 5 FORT MYERS, FL 33919 US **New Mailing Address: Current Mailing Address:** 6710 WINKLER ROAD 9212 N. 52ND STREET SUITE 5 TAMPA, FL 33617 US FORT MYERS, FL 33919 US FEI Number: 65-0930268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDLIN, CAROLE SANDLIN, CAROLE 6710 WINKLER ROAD 6710 WINKLER ROAD SUITE 5 SUITE5 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: 04/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: MCQUINN, RON Name: Name:

7980 DENI DRIVE Address: Address: City-St-Zip: N FORT MYERS, FL 33917 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.

Ρ SIGNATURE: RONALD W. MCQUINN 04/13/2009