

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089921

Entity Name: MAGIC FIBER SYSTEMS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

111 INWOOD CT.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1129 COMMERCIAL AVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

111 INWOOD CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

1129 COMMERCIAL AVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3611248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREW, THOMAS M
111 INWOOD CT.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CAREW, THOMAS M
1129 COMMERCIAL AVE
NEW SMYRNA BEACH, FL 32168 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: THOMAS M. CAREW

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CAREW, THOMAS M
Address: 1129 COMMERCIAL AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: THOMAS M. CAREW

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date