

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103299

FILED
Mar 28, 2011
Secretary of State

Entity Name: MAGNETIC ENTERPRISE & DEVELOPMENT CO., INC.

Current Principal Place of Business:

1101 SW 70 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1101 SW 70 TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0979333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNDGEN, MICHAEL W
11981 N.W. 24TH STREET
PLANTATION, FL 33323 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: YOUNG, WILLIAM B PH.D
Address: 1101 SW 70 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

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: WILLIAM B. YOUNG

DIR

03/28/2011

Electronic Signature of Signing Officer or Director

Date