

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42759

Entity Name: MAGIC AUDIO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3601 VINELAND RD
STE 9
ORLANDO, FL 32811 US

Current Mailing Address:

3601 VINELAND RD.
SUITE 9
ORLANDO, FL 32811 US

New Principal Place of Business:

3601 VINELAND RD
STE 10
ORLANDO, FL 32811 US

New Mailing Address:

3601 VINELAND RD
STE 10
ORLANDO, FL 32811 US

FEI Number: 59-3057304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, DAVID L.
301 E. PINE ST.
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCCORMICK, JAMES
3601 VINELAND RD
STE 10
ORLANDO, FL 32811 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: JAMES MCCORMICK

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCCORMICK, JAMES
Address: 3701 VINELAND RD
City-St-Zip: ORLANDO, FL

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: JAMES MCCORMICK

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04/25/2011

Electronic Signature of Signing Officer or Director

Date