

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04076

FILED
Mar 13, 2012
Secretary of State

Entity Name: INCORPORATED MAGI

Current Principal Place of Business:

239 - 64TH STREET
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 590721
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 65-0304050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDASSARI, GARY F
1620 OVERLOOK ROAD
ORLANDO, FL 32809 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: PD
Name: BALDASSARI, GARY F.
Address: 239 - 64TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: STD
Name: BALDASSARI, ANN W.
Address: 239 - 64TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 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: GARY F. BALDASSARI

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date