

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164500

Entity Name: THE MAGIC PILL, INC.

Current Principal Place of Business:

255 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

255 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-2216225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIS, RICHARD
255 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name MARTIS, RICHARD
Address 255 SEA CREST DRIVE
City-State-Zip: MELBOURNE BEACH FL 32951

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: RICHARD MARTIS

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date