2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027843

Entity Name: MEMORABILIA MAGIC, INC.

Current Principal Place of Business:

500 N. WILLOW SUITE 103 TAMPA, FL 33606

Current Mailing Address:

PO BOX 3297 TAMPA, FL 33601

FEI Number: 45-1223794 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, JAMES WESQ. 201 NORTH FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 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

FILED Apr 20, 2013

Secretary of State

CC1562318170

Officer/Director Detail:

Title D Title D

Name OSTERWEIL, JOHN W Name OSTERWEIL, LESLIE F

Address PO BOX 3297 Address PO BOX 3297

City-State-Zip: TAMPA FL 33601 City-State-Zip: TAMPA FL 33601

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.

MGR

SIGNATURE: JOHN W OSTERWEIL

Electronic Signature of Signing Officer/Director Detail

04/20/2013