

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002595

FILED
Apr 06, 2010
Secretary of State

Entity Name: MAGNOLIA HI-FI, INC.

Current Principal Place of Business:

6305 SOUTH 231ST STREET
KENT, WA 98032

New Principal Place of Business:

Current Mailing Address:

6305 SOUTH 231ST STREET
KENT, WA 98032

New Mailing Address:

FEI Number: 91-0857815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: DUNN, BRIAN J DCEO
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

Title: SVPS
Name: JOYCE, JOSEPH M SVPS
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

Title: TCFO
Name: ROBINSON, RYAN D TCFO
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

Title: DCFO
Name: MUEHLBAUER, JAMES L DCFO
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

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: MANDELINE HENDRICKS

POA

04/06/2010

Electronic Signature of Signing Officer or Director

Date