2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000849

Entity Name: MAGNUS PACIFIC CORPORATION

Current Principal Place of Business:

3001 LAVA RIDGE COURT

SUITE 240

ROSEVILLE, CA 95661

Current Mailing Address:

3001 LAVA RIDGE COURT

SUITE 240

ROSEVILLE, CA 95661

FEI Number: 26-3817615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Mar 01, 2013

Secretary of State

CC7692963234

Officer/Director Detail:

Title PD Title VD

Name OWAIDAT, LOUAY Name GAYER, TOM

Address 3001 LAVA RIDGE COURT 3240 Address 3001 LAVA RIDGE COURT 3240

City-State-Zip: ROSEVILLE CA 95661 City-State-Zip: ROSEVILLE CA 95661

Title SD Title TD

Name MARKS, MATTHEW Name DIETTERT, BRUCE

Address 3001 LAVA RIDGE COURT 3240 Address 3001 LAVA RIDGE COURT 3240

City-State-Zip: ROSEVILLE CA 95661 City-State-Zip: ROSEVILLE CA 95661

Title DIRECTOR Title DIRECTOR

Name BEEBE, JAMES Name SALLAS, JEFFREY

Address 3001 LAVA RIDGE COURT #240 Address 3001 LAVA RIDGE COURT #240

City-State-Zip: ROSEVILLE CA 95661 City-State-Zip: ROSEVILLE CA 95661

Title DIRECTOR

Name NICKEL, GREGG

Address 3001 LAVA RIDGE COURT

SUITE 240

City-State-Zip: ROSEVILLE CA 95661

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: BRUCE DIETTERT CFO 03/01/2013