

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000849

FILED
Jan 07, 2014
Secretary of State
CC6654556369

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

Officer/Director Detail :

Title PD
Name OWAIDAT, LOUAY
Address 3001 LAVA RIDGE COURT 3240
City-State-Zip: ROSEVILLE CA 95661

Title VD
Name GAYER, TOM
Address 3001 LAVA RIDGE COURT 3240
City-State-Zip: ROSEVILLE CA 95661

Title SD
Name MARKS, MATTHEW
Address 3001 LAVA RIDGE COURT 3240
City-State-Zip: ROSEVILLE CA 95661

Title TD
Name DIETTERT, BRUCE
Address 3001 LAVA RIDGE COURT 3240
City-State-Zip: ROSEVILLE CA 95661

Title DIRECTOR
Name SILLER, NEAL
Address 3001 LAVA RIDGE COURT #240
City-State-Zip: ROSEVILLE CA 95661

Title DIRECTOR
Name SCHAUERHAMER, JOSHEPH
Address 3001 LAVA RIDGE COURT #240
City-State-Zip: ROSEVILLE CA 95661

Title DIRECTOR
Name RHODES, SEAN
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

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date