

1.) CORPORATION NAME: <b>MAGIC CITY MOTOR CORPORATION</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PENNY M BURCH 809 WILLIAMSON ROAD ROANOKE, VA 24016</b>	SCC ID NO: <b>00450320</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 809 WILLIAMSON RD  
CITY/ST/ZIP: ROANOKE, VA 24016

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: C M ROBERTSON, JR. TITLE: VICE PRESIDENT ADDRESS: 5217 CROSSBOW CIRCLE CITY/ST/ZIP/CO: ROANOKE, VA 24018	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H G JOHNSON, JR. TITLE: VICE PRESIDENT ADDRESS: 3074 CAROLINA AVE CITY/ST/ZIP/CO: ROANOKE, VA 24014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PENNY M BURCH TITLE: SEC/TREAS ADDRESS: 756 STUARTSBURG ROAD CITY/ST/ZIP/CO: BUENA VISTA, VA 24416	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: W W JOHNSON TITLE: CHAIRMAN ADDRESS: 36 CARDINAL RD CITY/ST/ZIP/CO: ROANOKE, VA 24014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Hugh C Johnson TITLE: PRESIDENT ADDRESS: 36 Cardinal Rd CITY/ST/ZIP/CO: Roanoke, VA 24014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PENNY M BURCH	PENNY M BURCH, SEC/TREAS	4/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.