

1.) CORPORATION NAME: MAGIC CITY MOTOR CORPORATION	DUE DATE: 5/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PENNY M BURCH 809 WILLIAMSON ROAD ROANOKE, VA 24016	SCC ID NO: 00450320				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	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: VA					

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.

	<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
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: 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		

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	3/13/2013
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.