

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575608

FILED
Apr 16, 2012
Secretary of State

Entity Name: CONTROL MAGNETICS CORP.

Current Principal Place of Business:

700 OCEAN ROYALE WAY
UNIT P-5
JUNO BEACH, FL 33408

New Principal Place of Business:

682 HERMITAGE CIR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

700 OCEAN ROYALE WAY
UNIT P-5
JUNO BEACH, FL 33408

New Mailing Address:

682 HERMITAGE CIR.
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1825671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIEVER,JOHN
700 OCEAN ROYALE WAY
UNIT P-5
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

KLIEVER,JOHN
682 HERMITAGE CIR.
PALM BEACH GARDENS, FL 33410 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: JOHN KLIEVER

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: KLIEVER,JOHN
Address: 682 HERMITAGE CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: KLIEVER,JOHN
Address: 682 HERMITAGE CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN KLIEVER

PV

04/16/2012

Electronic Signature of Signing Officer or Director

Date