

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660944

FILED
Apr 19, 2012
Secretary of State

Entity Name: MAGNATRONIX CORPORATION

Current Principal Place of Business:

12449 ENTERPRISE BLVD
LARGO, FL 33773

New Principal Place of Business:

5410 115TH AVE. N.
CLEARWATER, FL 33760

Current Mailing Address:

P O BOX 18802
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2189466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, ROGER C.
12449 ENTERPRISE BLVD.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MAYO, ROGER C.
1555 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 33704 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYO, ROGER C
Address: 1555 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SD
Name: MAYO, GERALDINE R
Address: 1555 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VD
Name: MAYO, DARRYL K
Address: 230 65TH ST. N.
City-St-Zip: ST PETERSBURG, FL 33710

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: DARRYL K. MAYO

VD

04/19/2012

Electronic Signature of Signing Officer or Director

Date