

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003519

FILED
Feb 12, 2009
Secretary of State

Entity Name: SGM MAGNETICS CORPORATION

Current Principal Place of Business:

2755A PARK AVENUE
WASHINGTON, PA 15301

New Principal Place of Business:

Current Mailing Address:

2755A PARK AVENUE
WASHINGTON, PA 15301

New Mailing Address:

FEI Number: 25-1781726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENICK, ROBERT A
7026 HONEYSUCKLE TRAIL
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PIELA, RITA K
1161 KITTIWAKE DRIVE
VENICE, FL 34285 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: RITA K PIELA

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAEGELSTEEN, DIDIER
Address: RUE DU COMMERCE 19, B-1400
City-St-Zip: NIVELLES BELGIUM,

Title: D () Delete
Name: DEWERE, KARIN
Address: RUE DU COMMERCE 19, B-1400
City-St-Zip: NIVELLES BELGIUM,

Title: P () Delete
Name: MELENICK, ROBERT A
Address: 7026 HONEYSUCKLE TRAIL
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MELENICK, ROBERT A
Address: 115 S. MOHLER DRIVE
City-St-Zip: ANAHEIM HILLS, CA 92808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A MELENICK

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date