

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003519

FILED
Apr 18, 2011
Secretary of State

Entity Name: SGM MAGNETICS CORPORATION

Current Principal Place of Business:

6301 TOWER LANE
SUITE 1
SARASOTA, FL 34240

New Principal Place of Business:

780 APEX ROAD
SARASOTA, FL 34240

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:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: MELENICK, ROBERT A
Address: 31216 E CHURCHILL LN
City-St-Zip: WESTLAKE, OH 44145

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: ROBERT A. MELENICK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date