

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007016

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: MAGNETECH INDUSTRIAL SERVICES, INC.

## Current Principal Place of Business:

1125 S. WALNUT ST.  
SOUTH BEND, IN 46619

## New Principal Place of Business:

## Current Mailing Address:

1125 S. WALNUT ST.  
SOUTH BEND, IN 46619

## New Mailing Address:

FEI Number: 35-2114582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: MARTELL, JOHN A.  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

Title: DT ( ) Delete  
Name: MULLIN, RICHARD J.  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

Title: DS ( ) Delete  
Name: LEWIS, JAMES M.  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

Title: V ( ) Delete  
Name: WISNIEWSKI, WILLIAM  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MARTELL, JOHN A.  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

Title: TREA (X) Change ( ) Addition  
Name: MULLIN, RICHARD J.  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

Title: SEC (X) Change ( ) Addition  
Name: LEWIS, JAMES M.  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

Title: P (X) Change ( ) Addition  
Name: DEWEES, BERNARD L.  
Address: 800 NAVE ROAD SE  
City-St-Zip: MASSILLON, OH 46646

Title: VP ( ) Change (X) Addition  
Name: RICHARD, TAMBORSKI  
Address: 1125 S. WALNUT ST.  
City-St-Zip: SOUTH BEND, IN 46619

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: JAMES M. LEWIS

SEC

07/11/2008

Electronic Signature of Signing Officer or Director

Date