

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007016

FILED
Apr 14, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MATHENY, EDWARD
Address: 800 NAVE RD. SE
City-St-Zip: MASSILLON, OH 44646

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

Title: TREA
Name: TOPA, MICHAEL
Address: 1125 S. WALNUT ST.
City-St-Zip: SOUTH BEND, IN 46619

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: JAMES M. LEWIS

SEC

04/14/2010

Electronic Signature of Signing Officer or Director

Date