

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007016

FILED
Aug 04, 2011
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:

800 NAVE ROAD, SE
MASSILLON, OH 44646

Current Mailing Address:

1125 S. WALNUT ST.
SOUTH BEND, IN 46619

New Mailing Address:

800 NAVE ROAD, SE
MASSILLON, OH 44646

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOORE, MICHAEL P
Address: 800 NAVE ROAD, SE
City-St-Zip: MASSILLON, OH 44646

Title: CAO
Name: VALENTIN, MARC
Address: 800 NAVE RD. SE
City-St-Zip: MASSILLON, OH 44646

Title: SEC
Name: DEPEW, JAMES
Address: 800 NAVE ROAD, SE
City-St-Zip: MASSILLON, OH 44646

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: MARC VALENTIN, CPA

CAO

08/04/2011

Electronic Signature of Signing Officer or Director

Date