2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007016

Entity Name: MAGNETECH INDUSTRIAL SERVICES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 NAVE ROAD, SE MASSILLON, OH 44646

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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 01/09/2012