

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002579

FILED
Feb 15, 2011
Secretary of State

Entity Name: MAGLINE, INC.

Current Principal Place of Business:

503 N MERCER STREET
PINCONNING, MI 48650

New Principal Place of Business:

1205 W CEDAR ST
STANDISH, MI 48658

Current Mailing Address:

503 N MERCER STREET
PINCONNING, MI 48650

New Mailing Address:

1205 W CEDAR ST
STANDISH, MI 48658

FEI Number: 38-1286739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JERALD
4671 HEDGEHOG STREET
MIDDLEBURG, FL 32068 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: COO
Name: LAW, D. BRIAN
Address: 1007 N WATER STREET
City-St-Zip: BAY CITY, MI 48708

Title: ST
Name: LAW, BRUCE W
Address: 227 LAGOON BEACH DRIVE
City-St-Zip: BAY CITY, MI 48706

Title: V
Name: ECKER, GREG P
Address: 3990 NORTH EHLERS ROAD
City-St-Zip: MIDLAND, MI 48642

Title: V
Name: MONROE, BARRY
Address: 206 CENTER
City-St-Zip: PINCONNING, MI 48650

Title: CFO
Name: MARTIN, ALAN
Address: 6675 DEER RUN TRL
City-St-Zip: SAGINAW, MI 48603

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: ALAN MARTIN

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date