

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63327

FILED
Apr 06, 2011
Secretary of State

Entity Name: MAGNUSON INDUSTRIES, INCORPORATED

Current Principal Place of Business:

1200 S. PINELLAS AVENUE
STE. 9
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

3005 KISHWAUKEE STREET
ROCKFORD, IL 61109 US

Current Mailing Address:

P O BOX 1149
TARPON SPRINGS, FL 34689 US

New Mailing Address:

P O BOX 5444
ROCKFORD, IL 61125 US

FEI Number: 59-2155680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSON, JERRY
1200 S PINELLAS AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KOULIANOS, JOHN J AGENT
41 NORTH RING AVENUE
TARPON SPRINGS, FL 34689 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: JOHN KOULIANOS

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAGNUSON, STEWART S PD
Address: 3005 KISHWAUKEE STREET
City-St-Zip: ROCKFORD, IL 61109 US

Title: STD
Name: GOUGH, NANCY A STD
Address: 3005 KISHWAUKEE STREET
City-St-Zip: ROCKFORD, IL 61109 US

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: STEWART MAGNUSON

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date