

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004949

Entity Name: MAG-TEK, INC.

FILED  
May 07, 2008  
Secretary of State

**Current Principal Place of Business:**

20725 S. ANNALEE AVE.  
CARSON, CA 90746

**New Principal Place of Business:**

**Current Mailing Address:**

20725 S. ANNALEE AVE.  
CARSON, CA 90746

**New Mailing Address:**

FEI Number: 95-2774055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JENSEN, DANNY VP  
12260 S W 53RD STREET STE 601  
FORT LAUDERDALE, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HART, ANN MARIE  
Address: 20725 S. ANNALEE AVE.  
City-St-Zip: CARSON, CA 90746

Title: VC ( ) Delete  
Name: STRUETT, LOU  
Address: 20725 S. ANNALEE AVE.  
City-St-Zip: CARSON, CA 90746

Title: VP ( ) Delete  
Name: JENSEN, DANIEL  
Address: 20725 S. ANNALEE AVE.  
City-St-Zip: CARSON, CA 90746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANNY JENSEN

VP

05/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date