

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004949

Entity Name: MAG-TEK, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

20725 S. ANNALEE AVE.
CARSON, CA 90746

New Principal Place of Business:

1710 APOLLO COURT
SEAL BEACH, CA 90740

Current Mailing Address:

20725 S. ANNALEE AVE.
CARSON, CA 90746

New Mailing Address:

1710 APOLLO COURT
SEAL BEACH, CA 90740

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, ANN MARIE
Address: 1710 APOLLO COURT
City-St-Zip: SEAL BEACH, CA 90740

Title: VC (X) Change () Addition
Name: STRUETT, LOU
Address: 1710 APOLLO COURT
City-St-Zip: SEAL BEACH, CA 90740

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: THOMAS VARRIAL

CONT

01/30/2009

Electronic Signature of Signing Officer or Director

Date