

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004949

Entity Name: MAG-TEK, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1710 APOLLO COURT
SEAL BEACH, CA 90740

New Principal Place of Business:

Current Mailing Address:

1710 APOLLO COURT
SEAL BEACH, CA 90740

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:

GANDHI, KIRAN 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

OFFICERS AND DIRECTORS:

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

Title: VC
Name: STRUETT, LOU
Address: 1710 APOLLO COURT
City-St-Zip: SEAL BEACH, CA 90740

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: LOUIS STRUETT

EVP

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date