

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41076

Entity Name: SPIN MAGNETICS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1901 LONGLEAF BLVD, SUITE 400
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2269
ARIZONA CITY, AZ 85223 US

New Mailing Address:

PO BOX 2269
ARIZONA CITY, AZ 85123 US

FEI Number: 59-2977369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: PTD
Name: PRESCOTT, ROBERT L
Address: 10671 W. BATTAGLIA ROAD
City-St-Zip: ARIZONA CITY, AZ 85223

Title: VPSD
Name: SALAZAR, JESSE M
Address: 10671 W. BATTAGLIA ROAD
City-St-Zip: ARIZONA CITY, AZ 85223

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: ROBERT PRESCOTT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date