2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # L46209 MAGNETIC AUTOMATION CORP. 2008 SEP 26 AM 9: 55 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3160 MURRELL ROAD 3160 MURRELL ROAD ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0168359 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEHRENFELD, CRAIG Street Address (P.O. Box Number is Not Acceptable) **601 BAYSHORE BLVD** SUITE 700 **TAMPA, FL 33606** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE PTD Delete TITLE Change ☐ Addition SCHWALD, DIETER NAME NAME 000136464840 STREET ADDRESS 3160 MURRELL ROAD STREET ADDRESS 09/30/08--01009--015 ROCKLEDGE, FL 32955 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD TILE ☐ Addition Delete DREHER, SYLVIA NAME NAME 3160 MURRELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE, FL 32955 ☐ Delete TM F WORTHAM, JEAN K NAME NAME 3160 MURRELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE GEERT-JAN, VAN SCHIJNDEL NAME NAME STREET ADDRESS 3160 MURRELL ROAD STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition Giesbertz Hubert NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITI F ☐ Change TITLE Tea Stefan 3160 Murrell Rd Rockledge, FL 32955 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.