

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46209

FILED
Mar 27, 2012
Secretary of State

Entity Name: MAGNETIC AUTOMATION CORP.

Current Principal Place of Business:

3160 MURRELL ROAD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3160 MURRELL ROAD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 65-0168359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG
601 BAYSHORE BLVD
SUITE 700
TAMPA, FL 33606 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: PD
Name: BRAUNWALDER, THOMAS
Address: 3160 MURRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VTD
Name: GIESBERTZ, HUBERT
Address: 3160 MURREL RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: WORTHAM, JEAN K
Address: 3160 MURRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: RIVERA, HIRAM
Address: 3160 MURRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

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: JEAN K. WORTHAM

S

03/27/2012

Electronic Signature of Signing Officer or Director

Date