

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08839

FILED
Jan 29, 2008
Secretary of State

Entity Name: MAGNETIX CORPORATION

Current Principal Place of Business:

3600 E COMMERCE PLACE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3600 E COMMERCE PLACE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3127435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BYRD F JR
GRAY & ROBINSON, P.A.
301 EAST PINE STREET, STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE COMPANY

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LEFORT, ROBERT J JR
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: PANEPINTO, ROBERT
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808

Title: SPTD () Delete
Name: HOHNS, WILLIAM A
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. HOHNS

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date