

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08839

FILED
Jan 03, 2012
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: LEFORT, ROBERT J JR
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808

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

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: STEPHEN B KAPLAN

SVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date