

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012242

Entity Name: MEGACARD INC.

FILED  
Jul 23, 2010  
Secretary of State

## Current Principal Place of Business:

12000 N. DALE MABRY HIGHWAY  
110  
TAMPA, FL 33618 US

## New Principal Place of Business:

## Current Mailing Address:

12000 N. DALE MABRY HIGHWAY  
110  
TAMPA, FL 33618 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 N. DALE MABRY HIGHWAY  
#110  
TAMPA, FL 33618 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: VESTOR, TIM  
Address: 12000 N. DALE MABRY HIGHWAY, #110  
City-St-Zip: TAMPA, FL 33618

Title: VPD  
Name: ORTMANN, MATHIAS  
Address: 12000 N. DALE MABRY HIGHWAY, #110  
City-St-Zip: TAMPA, FL 33618

Title: STD  
Name: ECHTERNACH, SVEN  
Address: 12000 N. DALE MABRY HIGHWAY, #110  
City-St-Zip: TAMPA, FL 33618

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: NICKOLAS SPRADLIN

R.A.

07/23/2010

Electronic Signature of Signing Officer or Director

Date