

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012242

Entity Name: MEGACARD INC.

FILED
Apr 14, 2011
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:

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

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: SVEN ECHTERNACH

STD

04/14/2011

Electronic Signature of Signing Officer or Director

Date