

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010107

Entity Name: MEGAWATTAGE GENERATOR INC

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

9820 SW 168TH ST  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

9715 WEST BROWARD BLVD  
163  
PLANTATION, FL 33324

## New Mailing Address:

9820 SW 168TH ST  
MIAMI, FL 33157

FEI Number: 87-0795528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFE, BRIAN L  
1701 SW 70TH AVENUE  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

JANSEN, MICHAEL S  
12481 SW 1ST ST  
PLANTATION, FL 33324 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: MICHAEL S JANSEN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JANSEN, MICHAEL S  
Address: 9715 W BROWARD BLVD #263  
City-St-Zip: PLANTATION, FL 33324

Title: V ( ) Delete  
Name: BRENNER, ALLEN  
Address: 9820 SW 168 ST  
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete  
Name: WOLFE, BRIAN L  
Address: 1701 SW 70TH  
City-St-Zip: FT. LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SAMUEL, HASSID R  
Address: 8205 SW 164TH TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157

Title: P (X) Change ( ) Addition  
Name: BRENNER, ALLEN  
Address: 13530 SW 77TH AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change ( ) Addition  
Name: JANSEN, MICHAEL S  
Address: 12481 SW 1ST ST  
City-St-Zip: PLANTATION, FL 33325

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: MICHAEL S JANSEN

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date