

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010107

FILED
Jan 13, 2010
Secretary of State

Entity Name: MEGAWATTAGE GENERATOR INC

Current Principal Place of Business:

9820 SW 168TH ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7333 MIAMI LAKES DR STE 592
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 87-0795528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, MICHAEL S
7333 MIAMI LAKES DR STE 592
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL S JANSEN

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date