2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023878

Entity Name: MEGESTER, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2180 CALUMET STREET CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2180 CALUMET STREET CLEARWATER, FL 33765

FEI Number: 20-8626880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, GARY W 311 SOUTH MISSOURI AVE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JOHANSSON, HAKAN Address: 2180 CALUMET STREET City-St-Zip: CLEARWATER, FL 33765

Title: DT

Name: JOHANSSON, GABRIELA Address: 2180 CALUMET STREET City-St-Zip: CLEARWATER, FL 33765

Title: S

Name: JOHANSSON, GISELLE Address: 2180 CALUMET STREET City-St-Zip: CLEARWATER, FL 33765

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: HAKAN JOHANSSON DP 04/25/2011