

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015404

Entity Name: MEGACORP FINANCIAL, INC.

Current Principal Place of Business:

2001 DUMONT DR
VALRICO, FL 33596

Current Mailing Address:

PO BOX 6903
BRANDON, FL 33508

FEI Number: 20-2260433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASESSA, TIFFINI J
2001 DUMONT DR
VALRICO, FL 33596 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

Officer/Director Detail :

Title PRES
Name MASESSA, RONALD M
Address 2001 DUMONT DR
City-State-Zip: VALRICO FL 33596

Title VP
Name MASESSA, TIFFINI J
Address 2001 DUMONT DR
City-State-Zip: VALRICO FL 33596

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: TIFFINI MASESSA

VP

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date