

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000015404

**Entity Name:** MEGACORP FINANCIAL, INC.

**Current Principal Place of Business:**

2001 DUMONT DR  
VALRICO, FL 33596

**FILED**  
**Apr 20, 2014**  
**Secretary of State**  
**CC3412436541**

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

**04/20/2014**

Electronic Signature of Signing Officer/Director Detail

Date