

**2013 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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date