

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586193

FILED
Jan 04, 2011
Secretary of State

Entity Name: MEGA-DATA SERVICES, INC.

Current Principal Place of Business:

13667 EDITH ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

13667 EDITH ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-1854073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADER, STUART A. (ESQ.)
DEL MAR OFFICE PARK, SUITE 200 C
7301 WEST PALMETO PARK ROAD
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MCDERMOTT-WELLS, PATRICIA M
Address: 13667 EDITH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 PB

Title: D
Name: MCDERMOTT-WELLS, PATRICIA M
Address: 13667 EDITH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 PB

Title: VP
Name: WELLS, JAMES W
Address: 13667 EDITH RD
City-St-Zip: LOXAHATCHEE, FL 33470 PB

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: PATRICIA MCDERMOTT-WELLS

PST

01/04/2011

Electronic Signature of Signing Officer or Director

Date