

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003920

FILED
Jan 12, 2011
Secretary of State

Entity Name: MEGASTAR FINANCIAL CORP.

Current Principal Place of Business:

1080 CHEROKEE ST.
DENVER, CO 80204

New Principal Place of Business:

Current Mailing Address:

1080 CHEROKEE ST.
DENVER, CO 80204

New Mailing Address:

FEI Number: 84-1496821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCEO
Name: PADILLA-FITZGERALD, ANITA MS.
Address: 1080 CHEROKEE ST.
City-St-Zip: DENVER, CO 80204

Title: SEC
Name: PADILLA-FITZGERALD, ANITA MS.
Address: 1080 CHEROKEE ST.
City-St-Zip: DENVER, CO 80204

Title: DIR
Name: PADILLA-FITZGERALD, ANITA MS.
Address: 1080 CHEROKEE ST.
City-St-Zip: DENVER, CO 80204

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: ANITA PADILLA-FITZGERALD

PCEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date