

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003301

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEGADATA SOLUTIONS INC.

Current Principal Place of Business:

12554 HUNTINGTON TRACE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1800 NW CORPORATE BLVD #303
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2248458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTER, LEONARDO & LEVY, LLC
1800 NW CORPORATE BLVD #303
BOCA RATON, FL 33431 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: P
Name: WANG, YEWTON
Address: 12554 HUNTINGTON TRACE
City-St-Zip: ALPHARETTA, GA 30005

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: YEWTON WANG

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date