

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004717

Entity Name: MEGNET SYSTEMS, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

1844 N. NOB HILL RD  
SUITE 115  
PLANTATION, FL 33322 US

## New Principal Place of Business:

## Current Mailing Address:

1844 N. NOB HILL RD  
SUITE 115  
PLANTATION, FL 33322 US

## New Mailing Address:

FEI Number: 65-0619223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUBER, MARK  
564 NW 97TH AVE  
PLANTATION, FL 33324 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: PCD  
Name: GRUBER, MARK  
Address: 564 NW 97TH AVE  
City-St-Zip: PLANTATION, FL 33324

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: MARK GRUBER

PCD

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date