

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97540

Entity Name: MEGA-BLUE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

MEGA BLUE INC.
1320 S. HWY 191
MOAB, UT 84532

New Principal Place of Business:

Current Mailing Address:

PO BOX 81306
ATHENS, GA 30608

New Mailing Address:

FEI Number: 65-0215060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGUSZTYN & JAGUSZTYN, P.A.
701 E. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33334 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: BOYD, GT
Address: 1550 TIMOTHY ROAD SUITE 104
City-St-Zip: ATHENS, GA 30606

Title: SECY
Name: BAILEY, KELLY A
Address: 1550 TIMOTHY ROAD SUITE 104
City-St-Zip: ATHENS, GA 30606

Title: VP
Name: BAILEY, KELLY A
Address: 1550 TIMOTHY ROAD SUITE 104
City-St-Zip: ATHENS, GA 30606

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: KELLY BAILEY

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date