

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140519

Entity Name: MEGACONVENTION, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5020 PARRISH LN
SAFETY HARBOR, FL 34695

New Principal Place of Business:

5757 74TH TRACE
LIVE OAK, FL 32060

Current Mailing Address:

5020 PARRISH LN
SAFETY HARBOR, FL 34695

New Mailing Address:

5757 74TH TRACE
LIVE OAK, FL 32060

FEI Number: 52-2418729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDERA, ELIZABETH
5020 PARRISH LN
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

WIDERA, ELIZABETH
5757 74TH TRACE
LIVE OAK, FL 32060 US

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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIDERA, ELIZABETH
Address: 5020 PARRISH LN
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDERA, ELIZABETH
Address: 5757 74TH TRACE
City-St-Zip: LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH WIDERA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date