

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056445

FILED
Apr 15, 2012
Secretary of State

Entity Name: MEGA POWER INTERNATIONAL, INC.

Current Principal Place of Business:

330 SCARLET BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

330 SCARLET BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-2687691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER CAPITAL LLC
330 SCARLET BLVD
OLDSMAR, FL 34677 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: GLASER, DAVID
Address: 330 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: ESTERLINE, OLEN
Address: 330 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: TAYLOR, TERRANCE
Address: 3108 CENTRAL DR
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: MCGRUFF, ROY
Address: 10692 QUAIL RIDGE DR
City-St-Zip: PONTE VERDE, FL 32081

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: DAVID GLASER

CFO

04/15/2012

Electronic Signature of Signing Officer or Director

Date