

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000010107

FILED
Mar 07, 2009
Secretary of State**Entity Name:** MEGAWATTAGE GENERATOR INC**Current Principal Place of Business:**9820 SW 168TH ST
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**9820 SW 168TH ST
MIAMI, FL 33157**New Mailing Address:****FEI Number:** 87-0795528**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JANSEN, MICHAEL S
12481 SW 1ST ST
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:** CEO () Delete
Name: SAMUEL, HASSID R
Address: 8205 SW 164TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157**Title:** P () Delete
Name: BRENNER, ALLEN
Address: 13530 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156**Title:** VP () Delete
Name: JANSEN, MICHAEL S
Address: 12481 SW 1ST ST
City-St-Zip: PLANTATION, FL 33325**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: HASSID, SAMUEL R
Address: 8205 SW 164TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S JANSEN

VP

03/07/2009

Electronic Signature of Signing Officer or Director

Date