

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010107

Entity Name: MEGAWATTAGE GENERATOR INC

FILED  
Jan 14, 2011  
Secretary of State

## Current Principal Place of Business:

1745 WEST 37TH STREET  
BAY 7  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

15751 SHERIDAN STREET  
SUITE 443  
FT LAUDERDALE, FL 33331

## 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  
7333 MIAMI LAKES DR STE 592  
MIAMI LAKES, FL 33014 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: BRENNER, ALLEN  
Address: 13530 SW 77TH AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: JANSEN, MICHAEL S  
Address: 12481 SW 1ST ST  
City-St-Zip: PLANTATION, FL 33325

Title: CEO  
Name: COOPER, ANTHONY R  
Address: 15751 SHERIDAN ST, STE 443  
City-St-Zip: FT LAUDERDALE, FL 33331

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: MICHAEL S JANSEN

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date