

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010107

FILED
Jan 04, 2012
Secretary of State

Entity Name: MEGAWATTAGE GENERATOR INC

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date