

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017373

Entity Name: MEGASIZER INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2075 POLO GARDENS DRIVE
205
WELLINGTON, FL 33414

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
193
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1121 SOUTH MILITARY TRAIL
193
DEERFIELD BEACH, FL 33442

New Mailing Address:

1121 SOUTH MILITARY TRAIL
193
DEERFIELD BEACH, FL 33442

FEI Number: 20-8407946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, DEMETRIUS M
2075 POLO GARDENS DRIVE
205
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SOUZA, DEMETRIUS M
1121 SOUTH MILITARY TRAIL
193
DEERFIELD BEACH, FL 33442 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: DMS

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOUZA, DEMETRIUS M
Address: 1121 SOUTH MILITARY TRAIL #193
City-St-Zip: DEERFEILD BEACH, FL 33442

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: DMS

MR

01/07/2010

Electronic Signature of Signing Officer or Director

Date