

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017373

Entity Name: MEGASIZER INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL
193
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

5062 LANKERSHIM BLVD
3020
NORTH HOLLYWOOD, CA 91601

New Mailing Address:

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
1121 SOUTH MILITARY TRAIL
193
DEERFIELD BEACH, FL 33442 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: PRES
Name: SOUZA, DEMETRIUS M
Address: 5062 LANKERSHIM BLVD 3020
City-St-Zip: NORTH HOLLYWOOD, CA 91601

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: DEMETRIUS SOUZA

MR

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date