

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096237

Entity Name: MEGNA TRADING, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

341 COREY AVENUE
ST PETE BEACH, FL 33706

New Principal Place of Business:

1475 COREY WAY SOUTH
SOUTH PASADENA, FL 33707

Current Mailing Address:

1475 COREY WAY SOUTH
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 45-0570897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK J. GRECO, P.A.
4047 HENDERSON BOULEVARD
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MEGNA, FREDERICK P
Address: 1475 COREY WAY SOUTH
City-St-Zip: SOUTH PASADENA, F; 33707

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: FREDERICK P. MEGNA

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date