

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042665

Entity Name: MEGA ONE, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

11601 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

2035 SW 7TH COURT
BOCA RATON, FL 33486 US

Current Mailing Address:

11601 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Mailing Address:

2035 SW 7TH COURT
BOCA RATON, FL 33486 US

FEI Number: 33-1213466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANDJEL, GORAN
11601 ISLAND LAKES LANE
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOUTSINAS, TASSOS
Address: 2035 SW 7TH CT
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: VOUTSINAS, VERA F
Address: 2035 SW 7TH CT
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC (X) Delete
Name: VOUTSINAS, VAN S
Address: PO BOX 912
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: TREA (X) Delete
Name: JANDJEL, GORAN
Address: 11601 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: SEC (X) Delete
Name: VOUTSINAS, ALEXANDER S
Address: 9613 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TASSOS VOUTSINAS

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date