

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055714

FILED
Feb 16, 2010
Secretary of State

Entity Name: MEGAMP INC.

Current Principal Place of Business:

33 VENETIAN WAY
64
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

755 WEST 50TH STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

33 VENETIAN WAY
64
MIAMI BEACH, FL 33139 US

New Mailing Address:

755 WEST 50TH STREET
MIAMI BEACH, FL 33140 US

FEI Number: 26-2750381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITZENBERG, MARC W
33 VENETIAN WAY
64
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LITZENBERG, MARC W
755 WEST 50TH STREET
MIAMI BEACH, FL 33140 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: MARC LITZENBERG

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LITZENBERG, MARC W
Address: 755 WEST 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: LITZENBERG, ANNE F
Address: 755 WEST 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARC LITZENBERG

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date