

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004311

Entity Name: MEGA M&M, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1552 CESERY BLVD.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1071 BIMINI ROAD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-4118089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALNASR, MAJD W
1552 CESERY BLVD.
JACKSONVILLE, FL 32211 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: P,S,
Name: ALNASR, MAJD W
Address: 6188 RAINTREE ROAD
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP,
Name: YAZGI, MONIR S
Address: 1071 BIMINI ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T,D
Name: YAZGI, MONIR S
Address: 1071 BIMINI ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D
Name: ALNASR, MAJD W
Address: 6188 RAINTREE ROAD
City-St-Zip: JACKSONVILLE, FL 32277 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: MAJD W ALNASR

PS

01/08/2011

Electronic Signature of Signing Officer or Director

Date