

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012671

Entity Name: MEGA GRAPHX INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7554 GARIBALDI CT
NAPLES, FL 34114

New Principal Place of Business:

4750 ENTERPRISE AVE.
UNIT 111
NAPLES, FL 34104

Current Mailing Address:

7554 GARIBALDI CT
NAPLES, FL 34114

New Mailing Address:

FEI Number: 37-1579672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKLING, LINDA D
7554 GARIBALDI CT
NAPLES, FL 34114 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: D
Name: MARKLING, LINDA D
Address: 7554 GARIBALDI CT
City-St-Zip: NAPLES, FL 34114

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: LINDA D. MARKLING

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date