

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018702

Entity Name: MEGA MAN METALS INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

400 N. NEW YORK AVE
215
WINTER PARK, FL 32789

New Principal Place of Business:

5003 PATCH RD
ORLANDO, FL 32822

Current Mailing Address:

400 N. NEW YORK AVE
215
WINTER PARK, FL 32789

New Mailing Address:

5003 PATCH RD
ORLANDO, FL 32822

FEI Number: 27-2033403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIANNI, ROBERT L JR.
400 N. NEW YORK AVE
215
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CORDNER, NATHAN A
5003 PATCH RD
ORLANDO, FL 32822 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: NATHAN A CORDNER

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: CORDNER, JOHN ADAM
Address: 5003 PATCH RD
City-St-Zip: ORLANDO, FL 32822

Title: PRES
Name: CORDNER, NATHAN
Address: 5003 PATCH RD
City-St-Zip: ORLANDO, FL 32822

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: NATHAN CORDNER

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date