2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018702

Entity Name: MEGA MAN METALS INC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5003 PATCH RD 7518 NARCOOSSEE RD ORLANDO, FL 32822 SUITE B

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

 5003 PATCH RD
 7518 NARCOOSSEE RD

 ORLANDO, FL 32822
 SUITE B

 ORLANDO, FL 32822
 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: Name and Address of New Registered Agent:

CORDNER, NATHAN A
5003 PATCH RD
ORLANDO, FL 32822 US
CORDNER, NATHAN A
910 BAHAMA DR
ORLANDO, FL 32806 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: 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: CORDNER, JOHN ADAM
Address: 1330 EAST CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: PRES

Name: CORDNER, NATHAN Address: 910 BAHAMA DR City-St-Zip: ORLANDO, FL 32806

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 01/20/2012