

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083421

Entity Name: MEGA MARINE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4006 LAUREN COURT
DESTIN, FL 32541

New Principal Place of Business:

100 OLD FERRY ROAD
SHALIMAR, FL 32579

Current Mailing Address:

POM BOX 1624
DESTIN, FL 32541

New Mailing Address:

PO BOX 1624
DESTIN, FL 32541

FEI Number: 27-3695425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, JOSEPH G JR
1859 BANKS ROAD
MARGATE, FL 33063 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: DPV
Name: PAPANIKOLAOU, ANASTASIOS
Address: 4006 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: PAPANIKOLAOU, ANASTASIOS
Address: 4006 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

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: GALIT PAPANIKOLAOU

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date