

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003103

Entity Name: MEGPI, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

10210 WATERSIDE OAKS DR
TAMPA, FL 33647

New Principal Place of Business:

10707 CARROLL LAKE DR.
TAMPA, FL 33618

Current Mailing Address:

10210 WATERSIDE OAKS DR
TAMPA, FL 33647

New Mailing Address:

10707 CARROLL LAKE DR.
TAMPA, FL 33618

FEI Number: 20-0630328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZICKI, GIA
10210 WATERSIDE OAKS DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LOZICKI, GIA
10707 CARROLL LAKE DR.
TAMPA, FL 33618 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: _____

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOZICKI, MEGAN
Address: 10707 CARROLL LAKE DR.
City-St-Zip: TAMPA, FL 33618

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: MEGAN LOZICKI

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date