

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026017

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEGATRON COMPUTER SERVICES AND CONSULTING, INC

Current Principal Place of Business:

2901 NW 126 AVE.
325
SUNRISE, FL 33323

New Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
309
SUNRISE, FL 33351

Current Mailing Address:

2901 NW 126 AVE.
325
SUNRISE, FL 33323

New Mailing Address:

11110 W. OAKLAND PARK BLVD.
309
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MELVIN
2901 NW 126 AVE.
325
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WILLIAMS, MELVIN
6303 IRONWOOD CIRCLE
TAMARAC, FL 33319 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMS, MELVIN
Address: 6303 IRONWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33319

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: MELVIN WILLIAMS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date