

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075902

FILED
Jan 06, 2012
Secretary of State

Entity Name: MEGA GROUP COMPONENTS INC

Current Principal Place of Business:

903 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

903 RAMBLEWOOD DRIVE
903 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 UN

Current Mailing Address:

903 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

903 RAMBLEWOOD DRIVE
903 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 UN

FEI Number: 26-0504508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINIKOFF, ANDREW
902 CLINT MOORE RD
132
BOCA RATON, FL 33487 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: P
Name: DESRANLEAU, ANDRE
Address: 903 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: DESRANLEAU, MARIA
Address: 903 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANDRE DESRANLEAU

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date