

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051863

Entity Name: GENATT-MEGAREINS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3000 BAYPORT DRIVE
1000
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18224
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3254703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILY, DICK W
3000 BAYPORT DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: DEBORAH HOGAN, ESQ.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BILY, JOY E
Address: PO BOX 18224
City-St-Zip: TAMPA, FL 33679

Title: PD
Name: BILY, DICK W
Address: PO BOX 18224
City-St-Zip: TAMPA, FL 33679

Title: S/T
Name: BILY, LISA E
Address: PO BOX 18224
City-St-Zip: TAMPA, FL 33679

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: DICK W. BILY

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date