

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000093105

Entity Name: MEGA TECHNOLOGIES, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

1600 SARNO RD.
SUITE 209
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

3960 TURKEY POINT DRIVE
MELBOURNE, FL 32934

New Mailing Address:

1600 SARNO RD.
SUITE 209
MELBOURNE, FL 32935 US

FEI Number: 59-3411875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, DONALD R
3960 TURKEY POINT DRIVE
MELBOURNE, FL 32934 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: NIFAKOS, SPIROS
Address: 2515 RED MAPLE PLACE
City-St-Zip: MELBOURNE, FL 32935

Title: ST
Name: NIFAKOS, SPIROS
Address: 2515 RED MAPLE PLACE
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: PFISTER, HENRY
Address: 2813 NE 15TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

Title: VP
Name: FLESHMAN, HEIDI
Address: 3325 CORD AVE
City-St-Zip: SAINT CLOUD, FL 34772

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: SPIROS NIFAKOS

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date