

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070400

Entity Name: MEGABUX, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

201 MARIN BLVD
#1311
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

201 MARIN BLVD
#1311
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 22-3670938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.INC.
1406 HAYS ST., STE. #2
TALLAHASSEE, FL 32301 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: CEO
Name: SIMON, ERIC
Address: 201 MARIN BLVD #1311
City-St-Zip: JERSEY CITY, NJ 07302

Title: COO
Name: LYONS, JOSHUA
Address: 113 WEST 13TH ST.#9
City-St-Zip: NEW YORK, NY 10011

Title: S
Name: RUBIN, DANIEL
Address: 60 WEST 56TH #3A
City-St-Zip: NEW YORK, NY 10019

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: ERIC SIMON

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date