2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093502

Entity Name: MEGCHAD, INC.

FILED Jan 14, 2011 Secretary of State

602 W KEYSVILLE ROAD, UNIT #15 PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

712 S. OAKWOOD AV BRANDON, FL 33511

FEI Number: 59-3608104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, HAROLD J JR 712 S OAKWOOD AV BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MYERS, HAROLD J Address: 712 S OAKWOOD AV City-St-Zip: BRANDON, FL 33511

Title: ST

Name: MYERS, STACEY A
Address: 712 S OAKWOOD AV
City-St-Zip: BRANDON, FL 33511

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: STACY MYERS ST 01/14/2011