

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10039

FILED
May 01, 2009
Secretary of State

Entity Name: MEGABYTE RESOURCE CORP.

Current Principal Place of Business:

1668 N. HERCULES AVE
UNIT E
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

601 JEFFERSON DAVIS HWY
STE 201
FREDERICKSBURG, VA 22401

New Mailing Address:

FEI Number: 59-3103164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKEFORD & DRAKEFORD, P.A.
1668 N. HERCULES AVE
UNIT E
CLEARWATER, FL 33760 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNCAN, TOMMY
Address: P.O. BOX 102
City-St-Zip: ROYSTON, GA 30662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNITTER, WALTER
Address: 601 JEFFERSON DAVIS HWY SUITE 201
City-St-Zip: FREDERICKSBURG, VA 22401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER KNITTER

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date