

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44759

FILED
Jan 21, 2011
Secretary of State

Entity Name: MEGA CONSULTANTS AND ASSOCIATES, INC.

Current Principal Place of Business:

1539 DEERBROOKE TRAIL
CHEYENNE, WY 820091821 US

New Principal Place of Business:

Current Mailing Address:

1539 DEERBROOKE TRAIL
CHEYENNE, WY 820091821 US

New Mailing Address:

FEI Number: 59-3138619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, J. CARTER
5047 JAMAICA CIR
ORLANDO, FL 32808 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: GALAVOTTI, EDWARD L
Address: 1539 DEERBROOKE TRAIL
City-St-Zip: CHEYENNE, WY 820091821

Title: ST
Name: DOBYANSKI, LISA
Address: 1539 DEERBROOKE TRAIL
City-St-Zip: CHEYENNE, WY 820091821

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: EDWARD L. GALAVOTTI

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date