2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017373

Entity Name: MEGASIZER INC.

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL 193 DEERFIELD BEACH, FL 33442

Current Mailing Address:

5062 LANKERSHIM BLVD 3020 NORTH HOLLYWOOD, CA 91601

FEI Number: 20-8407946

Name and Address of Current Registered Agent:

SOUZA, DEMETRIUS M 1121 SOUTH MILITARY TRAIL 193 DEERFIELD BEACH, FL 33442 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

Officer/Director Detail :

TitlePRESNameSOUZA, DEMETRIUS MAddress5062 LANKERSHIM BLVD 3020City-State-Zip:NORTH HOLLYWOOD CA 91601

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.

PRESIDENT

SIGNATURE: DEMETRIUS SOUZA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2013 Secretary of State CC0733420911

Certificate of Status Desired: No

Date

01/27/2013 Date