

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060077

Entity Name: MEGA PETROLEUM GROUP, INC.

Current Principal Place of Business:

4495 SW 67TH TERRACE
DAVIE, FL 33314

Current Mailing Address:

628 SOUTH WIND CIRCLE
#12
NORTH PALM BEACH, FL 33408

FEI Number: 47-4598744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAJORSKI, BRIAN
628 SOUTH WIND CIRCLE
#12
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title P
Name BAJORSKI, BRIAN
Address 628 SOUTH WIND CIRCLE #12
City-State-Zip: NORTH PALM BEACH FL 33408

Title CHAIRMAN
Name CROWDER, RICHARD
Address 4495 SW 67TH TERRACE
City-State-Zip: DAVIE FL 33314

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: RICHARD CROWDER

CHAIRMAN

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date