

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767440

FILED
Jan 04, 2011
Secretary of State

Entity Name: CVE MASTER MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3501 WEST DRIVE
DEERFIELD BCH, FL 334422085 US

New Principal Place of Business:

Current Mailing Address:

3501 WEST DRIVE
DEERFIELD BCH, FL 334422085 US

New Mailing Address:

FEI Number: 59-2288465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUE MASTER MANAGEMENT
3501 WEST DRIVE SUITE A
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SOMERSET, IRA PD
3501 WEST DRIVE SUITE A
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: IRA SOMERSET

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMERSET, IRA
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD
Name: GLICKMAN, DAN
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD
Name: CHIZECK, HARRY
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA SOMERSET

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date