

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000828

FILED
Apr 14, 2009
Secretary of State

Entity Name: MASTER METER, INC.

Current Principal Place of Business:

101 REGENCY PARKWAY
MANSFIELD, TX 76063

New Principal Place of Business:

Current Mailing Address:

101 REGENCY PARKWAY
MANSFIELD, TX 76063

New Mailing Address:

FEI Number: 75-1739575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CHAUFAN, HUGO
Address: 101 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

Title: DPT () Delete
Name: POTTER, JERRY
Address: 101 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

Title: DVPS () Delete
Name: VEACH, RONNIE
Address: 101 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

Title: CFO () Delete
Name: WILLIAMSON, ROBERT E
Address: 101 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

Title: D (X) Delete
Name: HELEVI, AMI
Address: 101 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

Title: D () Delete
Name: YANKOVITZ, GABI
Address: 001 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YANKOVITZ, GABI
Address: 101 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

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: ROBERT E WILLIAMSON

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date