

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000828

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: YANKOVITZ, GABI
Address: 101 REGENCY PARKWAY
City-St-Zip: MANSFIELD, TX 76063

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: ROBERT WILLIAMSON

CFO

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date