

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55912

FILED
Feb 07, 2012
Secretary of State

Entity Name: MARKETMASTERS OF THE SOUTHEAST, INC.

Current Principal Place of Business:

1890 KINGSLEY AVE., SUITE 102
ORANGE PARK, FL 32073

New Principal Place of Business:

1890 KINGSLEY AVE.
SUITE 102
ORANGE PARK, FL 32073

Current Mailing Address:

1890 KINGSLEY AVE., SUITE 102
ORANGE PARK, FL 32073

New Mailing Address:

1890 KINGSLEY AVE.
SUITE 102
ORANGE PARK, FL 32073

FEI Number: 59-2356229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREN, ROY H.
1890 KINGSLEY AVE STE 102
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ORREN, ROY H.
1890 KINGSLEY AVE
SUITE 102
ORANGE PARK, FL 32073 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORREN, ROY H.
Address: 1959 LAKESHORE DRIVE NORTH
City-St-Zip: FLEMING ISLAND, FL 32003

Title: STD
Name: HUNTLEY, L. WARD
Address: 1890 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 32073

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: ROY H. ORREN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date