

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094016

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE GOLDMASTER GROUP, INC.

**Current Principal Place of Business:**

601 N. CONGRESS AVE.  
SUITE 311  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

601 N. CONGRESS AVE.  
SUITE 311  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 65-1142018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASTERMAN, MICHAEL  
601 N. CONGRESS AVE  
SUITE 311  
DELRAY BEACH, FL 33445 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: PTD ( ) Delete  
Name: MASTERMAN, MICHAEL F DR.  
Address: 601 N. CONGRESS AVE. SUITE 311  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVD ( ) Delete  
Name: GOLDSTEIN, DAVID A DR.  
Address: 601 N. CONGRESS AVE. SUITE 311  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: MASTERMAN, MICHAEL  
Address: 601 N. CONGRESS AVE. SUITE 311  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVD (X) Change ( ) Addition  
Name: GOLDSTEIN, DAVID  
Address: 601 N. CONGRESS AVE. SUITE 311  
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL MASTERMAN

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date