2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034555

Entity Name: MASKER FINANCIAL & INSURANCE GROUP INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22246 SW 64TH WAY 8445 BOCA RIO DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

22246 S.W. 64TH WAY 8445 BOCA RIO DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33432

FEI Number: 04-3675534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASKER INSURANCE & FINANCIAL SERVICES
22246 S.W. 64TH WAY
BOCA RATON, FL 33428 US

MASKER INSURANCE & FINANCIAL SERVICES
8445 BOCA RIO ROAD
BOCA RATON, FL 33432 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: DALE MASKER 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MASKER, DALE A

 Address:
 8445 BOCA RIO DRIVE

 City-St-Zip:
 BOCA RATON, FL 33432 US

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: DALE MASKER PRES 04/14/2010