

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083411

FILED
Feb 13, 2009
Secretary of State

Entity Name: MASTERS TRAINING INSTITUTE, INC.

Current Principal Place of Business:

111 LA GRANDE BOULEVARD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

PO BOX 1900
LADY LAKE, FL 321581900

New Mailing Address:

FEI Number: 26-0667080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, PAMELA O
301 E PINE STREET
SUITE 1400
ORLANDO, FL FL32801 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: PSTD () Delete
Name: FARRELL, EDWARD J
Address: 111 LA GRANDE BOULEVARD
City-St-Zip: LADY LAKE, FL 32159

Title: VD () Delete
Name: HALL II, RICHARD
Address: 111 LA GRANDE BOULEVARD
City-St-Zip: LADY LAKE, FL 32159

Title: VD () Delete
Name: HARDS, MICHAEL H
Address: 111 LA GRANDE BOULEVARD
City-St-Zip: LADY LAKE, FL 32159

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:

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 H. HARDS

VD

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date