

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004815

Entity Name: MAST PRODUCTS & E-LED LIGHTING INC.

Current Principal Place of Business:

15188 PARK OF COMMERCE BLVD #14
JUPITER, FL 33478

Current Mailing Address:

15188 PARK OF COMMERCE BLVD #14
JUPITER, FL 33478

FEI Number: 46-1071582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, SCOTT E
15188 PARK OF COMMERCE BLVD #14
JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name BROEKHOFF, ROY
Address 15188 PARK OF COMMERCE BLVD
#14
City-State-Zip: JUPITER FL 33478

Title PS
Name SMITH, SCOTT E
Address 15188 PARK OF COMMERCE BLVD
#14
City-State-Zip: JUPITER FL 33478

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: SCOTT E. SMITH

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date