2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# 381110

Entity Name: PRESTIGE MASTER MARKETING, INC.

Current Principal Place of Business:

5150 PALM VALLEY ROAD
SUITE # 102
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1879
PONTE VEDRA BCH., FL 320041879 US

New Mailing Address:

FEI Number: 59-1349131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEEK, JACK T JR
5150 PALM VALLEY ROAD
SUITE # 102
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHEEK, JR, JACK T
Address: 5150 PALM VALLEY ROAD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SVD
Name: CHEEK, MARY C
Address: 5150 PALM VALLEY ROAD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MARY CHEEK VP 01/21/2011

Electronic Signature of Signing Officer or Director — Date