

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000072

FILED
Mar 22, 2010
Secretary of State

Entity Name: MASTERPIECE STUDIOS, INC.

Current Principal Place of Business:

1725 ROE CREST DRIVE
NORTH MANKATO, MN 56003

New Principal Place of Business:

Current Mailing Address:

1725 ROE CREST DRIVE
NORTH MANKATO, MN 56003

New Mailing Address:

FEI Number: 20-3092192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: TAYLOR, GLEN
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56003

Title: D
Name: TAYLOR, JEAN
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56003

Title: P
Name: HUMBERT, DAVID
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56003

Title: S
Name: JACKSON, GREGORY W
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56003

Title: T
Name: JOHNSON, THOMAS
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56003

Title: D
Name: TAYLOR, LARRY
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56003

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: GREGORY W JACKSON

S

03/22/2010

Electronic Signature of Signing Officer or Director

Date