

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004045

Entity Name: MASTERPIECE SOLUTIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3405 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 101
TAMPA, FL 33607

New Principal Place of Business:

9801 SUNRISE LAKES BLVD BLG 151
SUITE 208
SUNRISE, FL 33322

Current Mailing Address:

3405 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 101
TAMPA, FL 33607

New Mailing Address:

P.O.BOX 339
TENNENT, NJ 07763

FEI Number: 20-4539675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, CLARK A ATTY
3405 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 101
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KATZMAN, JERRY MD
9801 SUNRISE LAKES BLVD BLG 151
SUITE 208
SUNRISE, FL 33322 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: JERRY KATZMAN M.D.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: MARCUS, CLARK A ATTY
Address: 3405 W DR.MARTIN LUTHER KING BLVD STE101
City-St-Zip: TAMPA, FL 33607

Title: PRES
Name: KATZMAN, JERRY MD
Address: 9801 SUNRISE LAKES BLVD, BLDG 151, #208
City-St-Zip: SUNRISE, FL 33322

Title: ST
Name: KATZMAN, JERRY MD
Address: 9801 SUNRISE LAKES BLVD, BLDG 151, #208
City-St-Zip: SUNRISE, FL 33322

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: JERRY KATZMAN M.D.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date