

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002599

FILED
Apr 27, 2012
Secretary of State

Entity Name: MODERN MASTERS INC.

Current Principal Place of Business:

9380 SAN FERNANDO ROAD
SUN VALLEY, CA 91352

New Principal Place of Business:

Current Mailing Address:

9380 SAN FERNANDO ROAD
SUN VALLEY, CA 91352

New Mailing Address:

FEI Number: 95-4604531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: REED, THOMAS E CEO
Address: 11 HAWTHORN PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: VPT
Name: HARYMEYER, DONALD L VP
Address: 11 HAWTHORN PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: VP
Name: ROGERS, JAMES W II
Address: 9380 SAN FERNANDO ROAD
City-St-Zip: SUN VALLEY, CA 91352

Title: S
Name: MOORE, EDWARD W
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44258

Title: ASD
Name: RICE, RONALD A
Address: 2628 PEAL ROAD
City-St-Zip: MEDINA, OH 44258

Title: D
Name: MOORE, EDWARD W
Address: 2628 PEALR ROAD
City-St-Zip: MEDINA, OH 44258

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: DONALD L HARMeyer

VPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date