

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001761

FILED
Apr 28, 2009
Secretary of State

Entity Name: MASTER TECH, INC. OF MICHIGAN

Current Principal Place of Business:

3725 S. ACCESS RD., #B
ENGLEWOOD, FL 34224

New Principal Place of Business:

9187 RAVEL ST
PORT CHARLOTTE, FL 33981

Current Mailing Address:

17111 F. DRIVE SOUTH
MARSHALL, MI 49068

New Mailing Address:

P.O. BOX 29
17111 F DRIVE S
MARSHALL, MI 49068

FEI Number: 38-3277670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, SHERRY L
3725 S. ACCESS RD., #B
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BUTLER, SHERRY L
9187 RAVEL ST
PORT CHARLOTTE, FL 33981 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOOKWAY, ROBERT M
Address: 2089 PERRETT ROAD
City-St-Zip: MARSHALL, MI 49068 US

Title: VS () Delete
Name: MILLER, WESLEY E
Address: 12255 15 1/2 MILE RD
City-St-Zip: MARSHALL, MI 49068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOOKWAY, ROBERT M
Address: 2089 LYON LAKE ROAD
City-St-Zip: MARSHALL, MI 49068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M HOOKWAY

PT

04/28/2009

Electronic Signature of Signing Officer or Director

Date