

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001761

FILED
Jan 14, 2011
Secretary of State

Entity Name: MASTER TECH, INC. OF MICHIGAN

Current Principal Place of Business:

9187 RAVEL ST
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9187 RAVEL ST
PORT CHARLOTTE, FL 33981 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: PT
Name: HOOKWAY, ROBERT M
Address: 2089 LYON LAKE ROAD
City-St-Zip: MARSHALL, MI 49068 US

Title: VP
Name: MILLER, WESLEY E
Address: 12255 15 1/2 MILE RD
City-St-Zip: MARSHALL, MI 49068 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: WESLEY E MILLER

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date