

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85603

FILED
Apr 30, 2011
Secretary of State

Entity Name: MASTER TECH IMPORTS, INC.

Current Principal Place of Business:

4006 PROGRESS AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4006 PROGRESS AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2830280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIESEN, CHARLES E.
4006 PROGRESS AV
NAPLES, FL 34104 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: SILVERWOOD, DALE T.
Address: 335 31ST ST SOUTHWEST
City-St-Zip: NAPLES, FL 34117

Title: STD
Name: NIESEN, CHARLES E.
Address: 5780 STAR GRASS LN
City-St-Zip: NAPLES, FL 34116

Title: D
Name: ROBEY, KEN A
Address: 3560 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105

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: CHARLES E. NIESEN

STD

04/30/2011

Electronic Signature of Signing Officer or Director

Date