

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45139

Entity Name: MASTERCRAFT FLORIDA I, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2525 ST. LAURENT BLVD., STE. 204
OTTAWA, ONTARIO
K1H 8P5 CANADA, 00 CANADA XX

New Principal Place of Business:

Current Mailing Address:

2525 ST. LAURENT BLVD., STE. 204
OTTAWA, ONTARIO
K1H 8P5 CANADA, 00 CANADA XX

New Mailing Address:

FEI Number: 98-0105029

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: COB
Name: GREENBERG, JOHN
Address: 1876 HIGHLAND TERRACE
City-St-Zip: OTTAWA, ONT. CANADA K1H 5A6, 00 CANADA XX

Title: PCEO
Name: GREENBERG, BRUCE
Address: 25 THE BRIDLE PATH
City-St-Zip: NORTH YORK, ONT. K1H 5A6, 00 CANADA XX

Title: V
Name: MCMAHON, BRUCE
Address: 53 PEPPERRALL CRESCENT
City-St-Zip: OTTAWA, ONT. K2J 3V9, 00 CANADA XX

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: JOHN GREENBERG

COB

01/05/2011

Electronic Signature of Signing Officer or Director

Date