2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005596

FILED Jan 05, 2011 Secretary of State

Entity Name: MASTER'S ACADEMY INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

28001 HARRISON PARKWAY VALENCIA, CA 91355 US

Current Mailing Address: New Mailing Address:

24307 MAGIC MOUNTAIN PARKWAY #540 VALENCIA, CA 913553402 US

FEI Number: 52-2367676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULLER, KENNETH G 11505 E. BROADWAY MANGO, FL 33550 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

 Name:
 FULLER, KENNETH G

 Address:
 P.O. BOX 428

 City-St-Zip:
 MANGO, FL 33550

Title: S

 Name:
 DEUEL, DAVID C

 Address:
 P.O. BOX 428

 City-St-Zip:
 MANGO, FL 33550 US

Title: F

 Name:
 IVERSON, ROB A

 Address:
 P.O. BOX 428

 City-St-Zip:
 MANGO, FL 33550 US

Title:

 Name:
 BUSENITZ, IRV

 Address:
 P.O. BOX 428

 City-St-Zip:
 MANGO, FL 33550 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH FULLER VP 01/05/2011