2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000546

FILED Mar 04, 2011 Secretary of State

Entity Name: MASTER'S TOUCH MINISTRIES INTERNATIONAL, INC.

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

39706 SWEETGUM AVE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

15312 17TH STREET DADE CITY, FL 33523

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COOPER, HARTMAN L SIT, JOSEPH K 105 NW 5TH ST

39706 SWEETGUM AVE MULBERRY, FL 33860 US US ZEPHYRHILLS, FL 33542

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.

03/04/2011 SIGNATURE: JOSEPH SIT

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIT, JOSEPH Name:

Address: 39706 SWEETGUM AVE City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

Name: ADAMS, LINDA Address: 37248 CARTER AVE. City-St-Zip: DADE CITY, FL 33523

Title:

COLE, PATRICIA Name: 8741 BRIAR PATCH DR Address: City-St-Zip: PORT RICHEY, FL 34668

Title:

Name: NOSWORTHY, THOMAS E 9836 PANGOLA LOOP Address: City-St-Zip: LAND O LAKES, FL 34639

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: JOSPEH SIT PD 03/04/2011