

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008980

FILED
Mar 22, 2010
Secretary of State

Entity Name: THE MASTER'S PLAN USA, INC.

Current Principal Place of Business:

1723 SHORELAND DR
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1723 SHORELAND DR
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0283501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARNALL, GARTH GENE
1723 SHORELAND DR
SARASOTA, FL 34239 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: D
Name: YARNALL, GARTH GENE
Address: 1723 SHORELAND DR
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: YARNALL, SUSAN F.
Address: 1723 SHORELAND DRIVE
City-St-Zip: SARASOTA, FL 34239 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: GARTH GENE YARNALL

DIR

03/22/2010

Electronic Signature of Signing Officer or Director

Date