2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042144

Entity Name: FARM MASTERS, INC.

FILED May 01, 2010 Secretary of State

Date

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

 300 S. PINE ISLAND ROAD
 300 S. PINE ISLAND ROAD

 SUITE # 110
 SUITE # 110

 DORAL, FL 33122
 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

P.O. BOX 19068 FORT LAUDERDALE, FL 33318

FEI Number: 65-1097939 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:

FERNANDES, RICHARD M 300 S. PINE ISLAND ROAD SUITE # 110 PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 CRESPO, CARLOS M PDS

 Address:
 P.O. BOX 19068

 City-St-Zip:
 PLANTATION, FL 33318

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: CARLOS MAX CRESPO PDS 05/01/2010