

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004456

FILED
Jan 20, 2010
Secretary of State

Entity Name: BUFFMASTERS, INCORPORATED

Current Principal Place of Business:

1568 SHERBOURNE ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

5811 RUSACK DR
MELBOURNE, FL 32940

Current Mailing Address:

1568 SHERBOURNE ST
WINTER GARDEN, FL 34787

New Mailing Address:

5811 RUSACK DR
MELBOURNE, FL 32940

FEI Number: 59-3425708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACKMAN, JOHN M PRES
1568 SHERBOURNE ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HOUSTON, JAMES E PRES
5811 RUSACK DR
MELBOURNE, FL 32940 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: JAMES E. HOUSTON

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOUSTON, JAMES E PRES
Address: 5811 RUSACK DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: HOUSTON, RUZILA C VP
Address: 5811 RUSACK DR
City-St-Zip: MELBOURNE, FL 32940

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: JAMES E. HOUSTON

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date