

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074089

FILED
Apr 27, 2010
Secretary of State

Entity Name: MASTER HOLDINGS GROUP, INC.

Current Principal Place of Business:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 36-4507073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, R D
6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LEE, A G JR
Address: PO BOX 413
City-St-Zip: ALMA, GA 31510

Title: D
Name: BUTLER, G M
Address: 3960 RIVERSIDE DRIVE
City-St-Zip: MACON, GA 31210

Title: D
Name: GRITTER, GERALD W
Address: 120 E PALMETTO PARK ROAD SUITE 425
City-St-Zip: BOCA RATON, FL 33432

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: GERALD W GRITTER

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date