

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025968

Entity Name: MASTERTECS BAY INC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

330 LINCOLN AVE
SUITE 4
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
268
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 56-2323339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'SOUZA, ASHLEY
330 LINCOLN AVE
SUITE 4
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

D'SOUZA, ASHLEY
138 PALM COAST PKWY NE
SUITE 268
PALM COAST, FL 32137 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

04/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY, D'SOUZA
Address: 330 LINCOLN AVE #4
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHLEY, D'SOUZA
Address: 138 PALM COAST PKWY NE, SUITE 268
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHLEY D'SOUZA

Electronic Signature of Signing Officer or Director

P

04/25/2009

Date