

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025968

Entity Name: MASTERTECS BAY INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

138 PALM COAST PKWY NE
SUITE 268
PALM COAST, FL 32137

New Principal Place of Business:

305 SOUTH BAY STREET
BUNNELL, FL 32110

Current Mailing Address:

138 PALM COAST PKWY NE
SUITE 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
138 PALM COAST PKWY NE
SUITE 268
PALM COAST, FL 32137 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: P
Name: D'SOUZA, ASHLEY
Address: 138 PALM COAST PKWY NE, SUITE 268
City-St-Zip: PALM COAST, FL 32137

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: ASHLEY D'SOUZA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date