

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025968

Entity Name: MASTERTECS BAY INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

305 SOUTH BAY STREET
BUNNELL, FL 32110

New Principal Place of Business:

3 INDUSTRY DRIVE
UNIT #1
PALM COAST, FL 32164

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:

ZURAWA, PETER
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: PETEZURAWA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZURAWA, PETER
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: PETEZURAWA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date