

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064275

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROJECT-MASTERS INTERNATIONAL, INC.

Current Principal Place of Business:

549 HICKORY DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

549 HICKORY DRIVE
FLEMING ISLAND, FL 320038776

Current Mailing Address:

549 HICKORY DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

549 HICKORY DRIVE
FLEMING ISLAND, FL 320038776

FEI Number: 11-3692379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANG, DAVID A
549 HICKORY DRIVE
GREEN COVESPRINGS, FL 320438776 US

Name and Address of New Registered Agent:

ZANG, DAVID A
549 HICKORY DRIVE
FLEMING ISLAND, FL 320038776 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANG, DAVID A
Address: 549 HICKORY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 320438776

Title: V () Delete
Name: ZANG, JOAN
Address: 549 HICKORY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 320438776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANG, DAVID A
Address: 549 HICKORY DRIVE
City-St-Zip: FLEMING ISLAND, FL 320038776

Title: V (X) Change () Addition
Name: ZANG, JOAN
Address: 549 HICKORY DRIVE
City-St-Zip: FLEMING ISLAND, FL 320038776

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: DAVID A. ZANG

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date