

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086691

FILED
Feb 09, 2012
Secretary of State

Entity Name: PROPOSAL MASTERS INC

Current Principal Place of Business:

2425 MCGRAW AVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2425 MCGRAW AVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 45-0527366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIS, ROBERT A
2425 MCGRAW AVE
MELBOURNE, FL 32934 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: SLIS, ROBERT A
Address: 2425 MCGRAW AVE
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: SLIS, VICTORIA R
Address: 2425 MCGRAW AVE
City-St-Zip: MELBOURNE, FL 32934

Title: SEC
Name: SLIS, ROBERT A
Address: 2425 MCGRAW AVE
City-St-Zip: MELBOURNE, FL 32934

Title: TRES
Name: SLIS, ROBERT A
Address: 2425 MCGRAW AVE
City-St-Zip: MELBOURNE, FL 32934

Title: DIR
Name: SLIS, ROBERT A
Address: 2425 MCGRAW AVE
City-St-Zip: MELBOURNE, FL 32934

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: ROBERT A. SLIS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date