2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108269

Entity Name: MSTRCRFT, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 W DR MLK JR BLVD PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

PO BOX 4230 PLANT CITY, FL 33563

FEI Number: 20-2610562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASKOWITZ, JACK M CPA 1200 W DR MLK JR BLVD PLANT CITY, FL 33563 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 Date

OFFICERS AND DIRECTORS:

Title: DC

 Name:
 GORDON, MELVIN S

 Address:
 1200 W DR MLK JR BLVD

 City-St-Zip:
 PLANT CITY, FL 33563

Title: DP

Name: GORDON, RANDY S Address: 1200 W DR MLK JR BLVD City-St-Zip: PLANT CITY, FL 33563

Title: DV

Name: WEINER, EUGENE L Address: 1200 W DR MLK JR BLVD City-St-Zip: PLANT CITY, FL 33563

Title: DEVP

 Name:
 GORDON, MARK H

 Address:
 1200 W DR MLK JR BLVD

 City-St-Zip:
 PLANT CITY, FL 33563

Title: DSVP

Name: SCHULIS, TRACY W
Address: 1200 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

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: JACK LASKOWITZ CFO 01/06/2011