

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120458

FILED
Apr 28, 2011
Secretary of State

Entity Name: MASTER POKER FACE PRODUCTIONS, INC.

Current Principal Place of Business:

801 SOUTH OCEAN DRIVE
SUITE 808
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OCEAN DRIVE
SUITE 808
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 20-3392995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, MICHAEL D
801 SOUTH OCEAN DRIVE
SUITE 808
FORT PIERCE, FL 34949 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: VERNON, MICHAEL D
Address: 801 SOUTH OCEAN DRIVE SUITE 808
City-St-Zip: FORT PIERCE, FL 34949

Title: VP
Name: VERNON, JAMES J
Address: 379 ALEXANDRIA COLONY COURT
City-St-Zip: COLUMBUS, OH 43215 US

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: MICHAEL D. VERNON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date