

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126110

Entity Name: MASTER ATHLETICS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

9128 FOREST HILL BVLD.
WELLINGTON, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9128 FOREST HILL BVLD.
WELLINGTON, FL 33411 US

New Mailing Address:

FEI Number: 20-3474810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, JODI H
9124 FOREST HILL BLVD.
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

LORD, JODI H
9128 FOREST HILL BLVD.
WELLINGTON, FL 33411 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: JODI H LORD

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORD, JACK B
Address: 1734 PIERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: LORD, JODI H
Address: 1734 PIERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: CEO
Name: LORD, JACK B
Address: 1734 PIERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: CFO
Name: LORD, JODI H
Address: 1734 PIERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: JODI H LORD

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date