

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122487

FILED
Apr 22, 2009
Secretary of State

Entity Name: MASTER SERVICES MANAGEMENT INC.

Current Principal Place of Business:

1711 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

1580 NW 128TH DR
105
SUNRISE, FL 33323 US

Current Mailing Address:

1711 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

New Mailing Address:

1580 NW 128TH DR
105
SUNRISE, FL 33323 US

FEI Number: 14-1984639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIA, MARIA F
1711 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SORIA, MARIA F
1580 NW 128TH DR
#105
SUNRISE, FL 33323 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: MARIA F SORIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORIA, MARIA F
Address: 1711 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: GRANDI, MARCUS
Address: 1711 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: CEO () Delete
Name: SORIA, MARIA F
Address: 1711 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: TRES () Delete
Name: GRANDI, MARCUS
Address: 1711 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORIA, MARIA F
Address: 1580 NW 128TH DR #105
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change () Addition
Name: GRANDI, MARCUS
Address: 1580 NW 128TH DR #105
City-St-Zip: SUNRISE, FL 33323 US

Title: CEO (X) Change () Addition
Name: SORIA, MARIA F
Address: 1580 NW 128TH DR #105
City-St-Zip: SUNRISE, FL 33323 US

Title: TRES (X) Change () Addition
Name: GRANDI, MARCUS
Address: 1580 NW 128TH DR #105
City-St-Zip: SUNRISE, FL 33323 US

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: MARIA SORIA

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date