

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147318

Entity Name: RV MASTER, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

8200 SW 210 ST
SUITE 219
CUTLER BAY, FL 33189

Current Mailing Address:

PO BOX 260177
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10715 SW 190 ST
#27
MIAMI, FL 33157 US

New Mailing Address:

PO BOX 970587
MIAMI, FL 33197

FEI Number: 90-0418601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SEAN D
8200 SW 210 ST
SUITE 219
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

THOMPSON, SEAN D
10715 SW 190 ST
#27
MIAMI, FL 33157 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: SEAN THOMPSON

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, BROOKE E
Address: PO BOX 970587
City-St-Zip: MIAMI, FL 33197 US

Title: VP
Name: SLIMAK, ALAN S
Address: PO BOX 970587
City-St-Zip: MIAMI, FL 33197 US

Title: STD
Name: THOMPSON, SEAN D
Address: PO BOX 970587
City-St-Zip: MIAMI, FL 33197 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: SEAN THOMPSON

STD

01/15/2010

Electronic Signature of Signing Officer or Director

Date