2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151517

Entity Name: THEADMASTER.COM CORP.

FILED Nov 13, 2009 Secretary of State

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

6041JOHNSON STREET 9996 PINES BLVD

HOLLYWOOD, FL 33024 US PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

6041 JOHNSON STREET 9996 PINES BLVD

HOLLYWOOD, FL 33024 US PEMBROKE PINES, FL 33024 US

FEI Number: 20-8075067 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:

DISLA, KHAIR BLANDINO, MARCOS 6041 JOHNSON STREET 9996 PINES BLVD

HOLLYWOOD, FL 33024 US PEMBROKE PINES, FL 33024 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: MARCOS BLANDINO 11/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 DISLA, KHAIR
 Name:
 BLANDINO, MARCOS

 Address:
 6041 JOHNSON STREET
 Address:
 9996 PINES BLVD

City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T (X) Delete Title: () Change () Addition

 Name:
 DISLA, KHAIR
 Name:

 Address:
 6041 JOHNSON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:

Title: VP/D (X) Delete Title: () Change () Addition

 Name:
 SEVIGNY, PATRICK
 Name:

 Address:
 6041 JOHNSON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:

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: MARCOS BLANDINO PRES 11/13/2009