

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000837

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: "MASTERSON PROFESSIONAL MANAGEMENT, INC."

## Current Principal Place of Business:

9846 COUNTRY OAKS DRIVE  
FT MYERS, FL 33967

## New Principal Place of Business:

## Current Mailing Address:

9846 COUNTRY OAKS DRIVE  
FT MYERS, FL 33967

## New Mailing Address:

FEI Number: 83-0471358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTER, DION M  
9846 COUNTRY OAKS DRIVE  
FT MYERS, FL 33967 US

## Name and Address of New Registered Agent:

MASTER, DION R  
9846 COUNTRY OAKS DRIVE  
FT MYERS, FL 33967 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: DEE MASTERSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MASTERSON, DION R  
Address: 9846 COUNTRY OAKS DRIVE  
City-St-Zip: FORT MYERS, FL 33967

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: HAYDEN, KENNETH W  
Address: 16280 SNAPDRADON LN  
City-St-Zip: FORT MYERS, FL 33912

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: DEE MASTERSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date