

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000837

FILED
Mar 17, 2011
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 R
9846 COUNTRY OAKS DRIVE
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

MASTERSON, 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: DION R MASTERSON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DION R MASTERSON

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date