

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07378

Entity Name: MASTER-HALCO, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

ONE CITY BLVD. WEST
SUITE 900
ORANGE, CA 92868 US

New Principal Place of Business:

Current Mailing Address:

ONE CITY BLVD. WEST
SUITE 900
ORANGE, CA 92868 US

New Mailing Address:

FEI Number: 95-2871932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: KING, DONALD J
Address: ONE CITY BLVD. WEST, STE 900
City-St-Zip: ORANGE, CA 92868 US

Title: P
Name: FRIIS, CLAUD
Address: ONE CITY BLVD, WEST, STE 900
City-St-Zip: ORANGE, CA 92868 US

Title: S
Name: STIEG, EDWARD C
Address: ONE CITY BLVD. WEST, STE 900
City-St-Zip: ORANGE, CA 92868

Title: V
Name: KILPATRICK, CAROLYN
Address: ONE CITY BLVD. WEST, STE 900
City-St-Zip: ORANGE, CA 92868

Title: C
Name: RABBAT, MOUNIR
Address: 335 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

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: CAROLYN KILPATRICK

V.P.

02/18/2010

Electronic Signature of Signing Officer or Director

Date