

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07378

Entity Name: MASTER-HALCO, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1321 GREENWAY DR
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1321 GREENWAY DR
IRVING, TX 75038

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FISHBEIN, KEN
Address: 1650 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: CEO
Name: ZINMAN, MONA
Address: 335 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017 US

Title: CFO
Name: KEGLEY, JERRY L
Address: 1321 GREENWAY DRIVE
City-St-Zip: IRVING, TX 75038

Title: D
Name: TANAKA, SHINJIRO
Address: 335 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: YOSHIDA, TOMOFUMI
Address: 335 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: HACHIMURA, TSUYOSHI
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: JERRY L. KEGLEY

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date