2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023152

Entity Name: MANAGEMASTERS, INC.

FILED Apr 28, 2009 Secretary of State

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

4610 ELEVATION WAY SUITE C FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4610 ELEVATION WAY SUITE C FORT MYERS, FL 33905

FEI Number: 22-3976751 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

PSTD

DILLON, TYLER M

FORT MYERS, FL 33905

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

4610 ELEVATION WAY, SUITE C

(X) Change () Addition

Title: PSD () Delete Name: PETERSON, THOMAS E

Address: 4610 ELEVATION WAY, SUITE C
City-St-Zip: FORT MYERS, FL 33905

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

 Name:
 DILLON, TYLER M

 Address:
 4610 ELEVATION WAY, SUITE C

 City-St-Zip:
 FORT MYERS, FL 33905

Name: Address: 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: TYLER M DILLON PSTD 04/28/2009