

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070608

Entity Name: MASTERCYCLE, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4000 THOR DR.
BOYNTN BEACH, FL 33426

New Principal Place of Business:

4000 THOR DR.
BOYNTON BEACH, FL 33426

Current Mailing Address:

4000 THOR DR.
BOYNTN BEACH, FL 33426

New Mailing Address:

4000 THOR DR.
BOYNTON BEACH, FL 33426

FEI Number: 80-0226133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTILLO, RICHARD
4000 THOR DR.
BOYNTN BEACH, FL 33426 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: PD
Name: MINUTILLO, RICHARD
Address: 4000 THOR DR.
City-St-Zip: BOYNTN BEACH, FL 33426

Title: VD
Name: MINUTILLO, MICHAEL
Address: 4000 THOR DR.
City-St-Zip: BOYNTN BEACH, FL 33426

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: HARRIET MINUTILLO

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date