

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017482

Entity Name: MASTERSON CAPITAL, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1340 SW 21ST COURT
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1340 SW 21ST COURT
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-3702029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, THOMAS
1340 SW 21ST COURT
FORT LAUDERDALE, FL 33315 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: P
Name: MASTERSON, THOMAS
Address: 1340 SW 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: MASTERSON, AMY
Address: 1340 SW 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: THOMAS MASTERSON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date