

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034931

FILED
Apr 29, 2011
Secretary of State

Entity Name: MASTERS PETROLEUM CORPORATION

Current Principal Place of Business:

3400 82ND WAY N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3400 82ND WAY N
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-4703866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: MR.
Name: MASTERS, CHARLES G
Address: 3400 82ND WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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: CHARLES G. MASTERS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date