

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012867

Entity Name: MASTER 1 INVESTMENTS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7463 CONROY WINDERMERE RD SUITE C
ORLANDO, FL 32835

New Principal Place of Business:

1001 CARTER RD
WINTER GARDEN, FL 34787

Current Mailing Address:

7463 CONROY WINDERMERE RD SUITE C
ORLANDO, FL 32835

New Mailing Address:

1001 CARTER RD
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKHI, KANTILALL
7463 CONROY WINDERMERE RD SUITE C
ORLANDO, FL 32835 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: DP
Name: DUKHI, KANTILALL
Address: 7463 CONROY WINDERMERE RD SUITE C
City-St-Zip: ORLANDO, FL 32835

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: KANTILALL DUKHI

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date