

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091132

FILED
Apr 27, 2012
Secretary of State

Entity Name: MASTER PLAN MARKETING, INC.

Current Principal Place of Business:

9954 CYPRESS KNEE CIRCLE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

9954 CYPRESS KNEE CIRCLE
ORLANDO, FL 32825 US

New Mailing Address:

PO BOX 780003
ORLANDO, FL 32878 US

FEI Number: 27-4093503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANKELY A
9954 CYPRESS KNEE CIRCLE
ORLANDO, FL 32825 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: FERNANDEZ, FRANKELY A
Address: 9954 CYPRESS KNEE CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: FERNANDEZ, LORRAINE
Address: 9954 CYPRESS KNEE CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: FRANKELY FERNANDEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date