

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092994

Entity Name: JC MASTERMEATS CORP.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

688 SOUTH JESSE ST  
CHANDLER, AZ 85225 US

## New Principal Place of Business:

## Current Mailing Address:

688 SOUTH JESSE ST.  
CHANDLER, AZ 85225 US

## New Mailing Address:

688 SOUTH JESSE ST  
CHANDLER, AZ 85225 US

FEI Number: 27-4000696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKENSON, BLAINE C  
150 E PALMETTO PARK ROAD  
SUITE 500  
BOCA RATON, FL 33432 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: DEGENHARDT, RALF  
Address: 688 SOUTH JESSE ST  
City-St-Zip: CHANDLER, AZ 85225 US

Title: VP  
Name: DEGENHARDT, REINHARD  
Address: 688 SOUTH JESSE ST  
City-St-Zip: CHANDLER, AZ 85225 US

Title: S  
Name: DEGENHARDT, EMMI  
Address: 688 SOUTH JESSE ST  
City-St-Zip: CHANDLER, AZ 85225 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: RALF DEGENHARDT

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date