2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098596

Entity Name: SAM MASTERS LEGAL, P.A.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 SEABREEZE BOULEVARD SUITE 1001 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

444 SEABREEZE BOULEVARD SUITE 1001 DAYTONA BEACH, FL 32118

FEI Number: 36-4684194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTERS, SAM 444 SEABREEZE BOULEVARD SUITE 1001 DAYTONA BEACH, FL 32118 US

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: PTS

Name: MASTERS, SAM

Address: 444 SEABREEZE BOULEVARD, SUITE 1001

City-St-Zip: DAYTONA BEACH, FL 32118 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: SAM MASTERS PTS 04/21/2011