

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030505

Entity Name: HEDGE MASTERS, INC.

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

971 S.E. 22ND AVENUE  
5  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

971 S.E. 22ND AVENUE  
5  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

FEI Number: 45-1260557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES INC.  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 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: PD  
Name: WARD, JIM  
Address: 971 S.E. 22ND AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062 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: JIM WARD

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date