

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045967

Entity Name: MASTER ALIGN INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2987 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32119 US

New Principal Place of Business:

2987 S ATLANTIC AVENUE
UNIT 205
DAYTONA BEACH SHORES, FL 32119 US

Current Mailing Address:

2987 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32119 US

New Mailing Address:

P.O. BOX 7335
DAYTONA BEACH, FL 32116 US

FEI Number: 45-2377939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: HENDRIKSE, DEAN
Address: 2987 S ATLANTIC AVENUE, UNIT 205
City-St-Zip: DAYTONA BEACH SHORES, FL 32119 US

Title: D
Name: HENDRIKSE, DIANE
Address: 2987 S ATLANTIC AVENUE, UNIT 205
City-St-Zip: DAYTONA BEACH SHORES, FL 32119 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: DIANE HENDRIKSE

MM

01/05/2012

Electronic Signature of Signing Officer or Director

Date