

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21306

FILED
Mar 26, 2009
Secretary of State

Entity Name: MASTER PROTECTION CORPORATION

Current Principal Place of Business:

13050 METRO PARKWAY, STE 1
FORT MYERS, FL 33966

New Principal Place of Business:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

Current Mailing Address:

13050 METRO PARKWAY, STE 1
FORT MYERS, FL 33966

New Mailing Address:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

FEI Number: 94-3077928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPICER, JAMES F PD
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Delete
Name: JENKINS, JR., JOHN S SEC
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: TRES () Delete
Name: MACKAY, KEVIN TRES
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: RAMO, BRUCE DIR
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPAT () Delete
Name: TIMMERMAN, TIMOTHY VPAT
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: D'ORSI, PASQUALE J DIR
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPICER, JAMES F
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: SEC (X) Change () Addition
Name: JENKINS, JR., JOHN S
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: TRES (X) Change () Addition
Name: MACKAY, KEVIN
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DVP (X) Change () Addition
Name: RAMO, BRUCE
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPAT (X) Change () Addition
Name: TIMMERMAN, TIMOTHY
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change () Addition
Name: D'ORSI, PASQUALE J
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date