2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079925

Entity Name: MASTER'S HAND PRODUCTIONS, INC.

FILED Feb 14, 2011 Secretary of State

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

24650 STATE ROAD 54 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24650 STATE ROAD 54 LUTZ, FL 33559

FEI Number: 65-0538714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROOT, DAVID W 237 176TH TERRACE DRIVE EAST REDDINGTON SHORES, FL 33708 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: PRES

Name: ROOT, DAVID W

Address: 237 176TH TERRACE DRIVE EAST City-St-Zip: REDDINGTON SHORES, FL 33708

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: DAVID W. ROOT PRES 02/14/2011