

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032849

Entity Name: MASTERS U.S.1, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

3316 VIRGINIA LANE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3316 VIRGINIA LANE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3375545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE STE 404
ORANGE PARK, FL 32073 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: P
Name: MASTERS, MARVIN L
Address: 3316 VIRGINIA LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VST
Name: MASTERS, MYRLE J
Address: 3310 VIRGINIA LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MARVIN L. MASTERS

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date