

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010388

FILED
Apr 30, 2012
Secretary of State

Entity Name: MASTER OF THE GAME, INC.

Current Principal Place of Business:

1332 PINE STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1332 PINE STREET
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0728576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, STEPHEN M
1332 PINE STREET
LANTANA, FL 33462 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: DORAN, STEPHEN M
Address: 1332 PINE STREET
City-St-Zip: LANTANA, FL 33462

Title: STD
Name: GRIESEMER, ROBERT J
Address: 8268 SE PALM HAMMOCK LANE
City-St-Zip: HOPE SOUND, FL 33455

Title: VP
Name: DORAN, STEPHEN M JR
Address: 223 CAROLINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

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: STEPHEN M DORAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date