

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014700

FILED
Jan 27, 2011
Secretary of State

Entity Name: MASTERPLANNING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

732 N. ROSSITER
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1999
MT. DORA, FL 32756 US

New Mailing Address:

FEI Number: 59-3441507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEHL, CHERYL K
601 N. MCDONALD
601
MT. DORA, FL 32757 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: BIEHL, ROBERT J
Address: 601 N. MCDONALD #601
City-St-Zip: MT. DORA, FL 32757 US

Title: D
Name: BIEHL, CHERYL K
Address: 601 N. MCDONALD #601
City-St-Zip: MT. DORA, FL 32757 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: CHERYL K. BIEHL

MRS.

01/27/2011

Electronic Signature of Signing Officer or Director

Date