

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017669

FILED
Jan 26, 2012
Secretary of State

Entity Name: MASTER CONTROL, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

New Principal Place of Business:

5300 W. CYPRESS ST.
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

New Mailing Address:

5300 W. CYPRESS ST.
SUITE 200
TAMPA, FL 33607 US

FEI Number: 59-3430445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TFS-19, INC.
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC
5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607 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: DARIAN W. JOHNSON

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEMBLER, STEVEN
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: DVP
Name: SEMBLER, MARK
Address: 5300 W. CYPRESS STREET., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: JOHNSON, DARIAN W
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: S
Name: FANELLI, JULIE V
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

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: M. STEVEN SEMBLER

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date