

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011365

Entity Name: MASTER PLAN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

103 WILSON RD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

103 WILSON RD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0809591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANKO, JOHN
103 WILSON RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DURANKO, JOHN A
103 WILSON RD
WEST PALM BEACH, FL 33406 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: JOHN A. DURANKO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DURANKO, JOHN A
Address: 103 WILSON RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN A. DURANKO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date