

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011365

Entity Name: MASTER PLAN, INC.

FILED  
Apr 27, 2012  
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 A  
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 DURANKO

Electronic Signature of Registered Agent

04/27/2012

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 DURANKO

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date