

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078976

FILED
Apr 30, 2008
Secretary of State

Entity Name: MASTER TEAM AUTOMOTIVE, INC.

Current Principal Place of Business:

7721 ELLIS RD, UNIT G
W MELBOURNE, FL 32904

New Principal Place of Business:

6000 TECHNOLOGY DRIVE
BLDG A
W MELBOURNE, FL 32904

Current Mailing Address:

7721 ELLIS RD, UNIT G
W MELBOURNE, FL 32904

New Mailing Address:

6000 TECHNOLOGY DRIVE
BLDG A
W MELBOURNE, FL 32904

FEI Number: 59-3530721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, KEVIN R
7721 ELLIS RD, UNIT G
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CHRISTENSEN, KEVIN R
6000 TECHNOLOGY DRIVE
BLDG A
W MELBOURNE, FL 32904 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: KEVIN R. CHRISTENSEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHRISTENSEN, KEVIN R
Address: 1900 MCCAIN LANE
City-St-Zip: MALABAR, FL 32950

Title: VSTD () Delete
Name: CHRISTENSEN, M JENIENE
Address: 1900 MCCAIN LANE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. JENIENE CHRISTENSEN

VSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date