2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047058

Entity Name: MASTERSON ENTERPRISES, INC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28620 NORTH DIESEL BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28620 NORTH DIESEL BONITA SPRINGS, FL 34135

FEI Number: 65-0929922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTERSON, BYRON J II 5314 CONGO CT. CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: MASTERSON, BYRON J II
Address: 5314 CONGO CT.
City-St-Zip: CAPE CORAL, FL 33904

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: BYRON J. MASTERSON II DPST 04/08/2010