

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059750

FILED
Apr 30, 2009
Secretary of State

Entity Name: MASTER CONTROL ENTERPRISES, INC.

Current Principal Place of Business:

5410 SW 43 TERRACE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5410 SW 43 TERRACE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0931841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVE
SUITE 1105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOM, WILLINGHAM
5410 SW 43 TER
FT LAUDERDALE, FL 33314 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: TOM WILLINGHAM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLINGHAM, TOM
Address: 5410 SW 43 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM WILLINGHAM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date