

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19135

FILED
Apr 22, 2011
Secretary of State

Entity Name: MASTER ASSEMBLY CORPORATION

Current Principal Place of Business:

5207 WILCOX RD
TAMPA, FL 33624 US

New Principal Place of Business:

3837 NORTHDAL BLVD
252
TAMPA, FL 33624 US

Current Mailing Address:

5207 WILCOX RD
TAMPA, FL 33624 US

New Mailing Address:

3837 NORTHDAL BLVD
252
TAMPA, FL 33624 US

FEI Number: 59-3039819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WAYNE
5207 WILCOX RD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WALTON, WAYNE
3837 NORTHDAL BLVD
252
TAMPA, FL 33624 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, WAYNE
Address: 3837 NORTHDAL BLVD. #252
City-St-Zip: TAMPA, FL 33624

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: WAYNE WALTON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date