

1.) CORPORATION NAME: <b>Masters, Inc.</b>	DUE DATE: <b>7/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1555277</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O DIRECT ENERGY US HOME SERVICES INC  
9260 MARKETPLACE DRIVE

CITY/ST/ZIP: MIAMISBURG, OH 45342

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ERIC SALZER			
TITLE: PRESIDENT			
ADDRESS: 9260 MARKETPLACE DRIVE			
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: VICTOR RAGUCCI			
TITLE: VICE PRESIDENT			
ADDRESS: 9260 MARKETPLACE DRIVE			
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ERIC WOERNER			
TITLE: VICE PRESIDENT			
ADDRESS: 7813 NORTH DIXIE DRIVE			
CITY/ST/ZIP/CO: DAYTON, OH 45414			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CHARLIE SAN MIGUEL			
TITLE: SECRETARY			
ADDRESS: 50 CENTRAL AVENUE, SUITE 920			
CITY/ST/ZIP/CO: SARASOTA, FL 34236			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLIE SAN MIGUEL	CHARLIE SAN MIGUEL, SECRETARY	6/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.