

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841186

FILED
Apr 25, 2011
Secretary of State

Entity Name: MASTHEAD INTERNATIONAL, INC.

Current Principal Place of Business:

16400 COLLGE BLVD
LENEXA, KS 66219

New Principal Place of Business:

Current Mailing Address:

16400 COLLGE BLVD
LENEXA, KS 66219

New Mailing Address:

FEI Number: 85-0214734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MASSEY, WILLIAM P
Address: 16400 COLLGE BLVD
City-St-Zip: LENEXA, KS 66219

Title: S
Name: WILLIAMS, CHARLES F
Address: 16400 COLLEGE BLVD.
City-St-Zip: LENEXA, KS 66219

Title: AS
Name: MCNAIR, SUZANNE M
Address: 16400 COLLGE BLVD.
City-St-Zip: LENEXA, KS 66219

Title: D
Name: DAVIS, CRAIG D
Address: 16400 COLLEGE BLVD.
City-St-Zip: LENEXA, KS 66219

Title: CFO
Name: HEFFERON, DANIEL J
Address: 16400 COLLEGE BLVD.
City-St-Zip: LENEXA, KS 66219

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: SUZANNE M MCNAIR

AS

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date