

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073114

Entity Name: MASI INSURANCE INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

10912 HAMLIN BLVD.
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

10912 HAMLIN BLVD.
LARGO, FL 33774

New Mailing Address:

FEI Number: 11-3643005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASI, RYAN J
8213 131ST WAY N
SEMINOLE, FL 33776 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: VP
Name: MASI, RICHARD J SR.
Address: 13837 76TH TERRACE N
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: MASI, RICHARD J JR.
Address: 9209 SEMINOLE BLVD. #138
City-St-Zip: SEMINOLE, FL 33772

Title: P
Name: MASI, RYAN
Address: 8213 131ST WAY N
City-St-Zip: SEMINOLE, FL 33776

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: RYAN J. MASI

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date