

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096684

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAS SYSTEM CONSULTANTS INC

Current Principal Place of Business:

6201 PICKWICK RD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

6201 PICKWICK RD
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 27-1396736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, DORIS A
6201 PICKWICK RD
TALLAHASSEE, FL 32309 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: STOREY, DORIS A
Address: 6201 PICKWICK RD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP
Name: STOREY, MARK A
Address: 6201 PICKWICK RD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T
Name: COLE, JANICE M
Address: 54074 LEE STONER RD
City-St-Zip: CALLAHAN, FL 32011 US

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: MARK A. STOREY

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date