

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003254

FILED
Jan 13, 2011
Secretary of State

Entity Name: MASON INVESTMENT ADVISORY SERVICES, INC.

Current Principal Place of Business:

11130 SUNRISE VALLEY DR
SUITE 200
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

11130 SUNRISE VALLEY DR
SUITE 200
RESTON, VA 20191

New Mailing Address:

FEI Number: 54-1211118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRA, DAVID
8353 SW. 82ND LOOP
OCALA, FL 34481 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: PSTD
Name: MASON III, WILLIAM N
Address: 18110 TURNBERRY DRIVE
City-St-Zip: ROUND HILL, VA 20141

Title: VP
Name: GEORGE, SCOTT S
Address: 1112 TOWLSTON RD.
City-St-Zip: MC LEAN, VA 22102

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: JUDITH L. BIRCHFIELD

CCO

01/13/2011

Electronic Signature of Signing Officer or Director

Date