

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005583

FILED
Feb 18, 2011
Secretary of State

Entity Name: MAST COMMERCIAL CONSTRUCTION, INC.

Current Principal Place of Business:

1303 COLUMBIA DRIVE, SUITE 207
RICHARDSON, TX 75081

New Principal Place of Business:

1234 BRIARCOVE
RICHARDSON, TX 75081

Current Mailing Address:

1303 COLUMBIA DRIVE, SUITE 207
RICHARDSON, TX 75081

New Mailing Address:

3225 CREEKBEND DRIVE
GARLAND, TX 75044

FEI Number: 75-2949536

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: PT
Name: KLINE, MICHAEL C
Address: 3225 CREEKBEND DRIVE
City-St-Zip: GARLAND, TX 75044

Title: S
Name: KLINE, KIMBERLY
Address: 3225 CREEKBEND DRIVE
City-St-Zip: GARLAND, TX 75044

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: MICHAEL C KLINE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date