

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000040

Entity Name: MASA BENEFITS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1250 W. SOUTHLAKE BLVD.
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

1250 W. SOUTHLAKE BLVD.
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: 80-0327178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS
301 S. BRONOUGH ST., SUITE 200
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: PD
Name: GREEN, TIMOTHY W
Address: 1250 W. SOUTHLAKE BLVD.
City-St-Zip: SOUTHLAKE, TX 76092

Title: VS
Name: HALLEY, RANDALL S
Address: 1250 W. SOUTHLAKE BLVD.
City-St-Zip: SOUTHLAKE, TX 76092

Title: C
Name: HALLEY, FRANK M
Address: 1250 W. SOUTHLAKE BLVD.
City-St-Zip: SOUTHLAKE, TX 76092

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: TIMOTHY W. GREEN

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date