

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000040

Entity Name: MASA BENEFITS, INC.

FILED  
Apr 27, 2012  
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

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date