

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003254

Entity Name: MASON SOUND, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2074 POOR FARM RD.
JACKSONVILLE, IL 62650

New Principal Place of Business:

Current Mailing Address:

2074 POOR FARM RD.
JACKSONVILLE, IL 62650

New Mailing Address:

FEI Number: 26-4834403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LARRY
9139 BARNEY BROXSON ROAD
MILTON, FL 32583 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: CP
Name: MASON, PAUL
Address: 2074 POOR FARM RD.
City-St-Zip: JACKSONVILLE, IL 62650

Title: SD
Name: MASON, BARB
Address: 2074 POOR FARM RD.
City-St-Zip: JACKSONVILLE, IL 62650

Title: VC
Name: MASON, DAVE
Address: 1604 CONCORD RD.
City-St-Zip: JACKSONVILLE, IL 62650

Title: VPT
Name: MASON, DAVID
Address: 1604 CONCORD RD.
City-St-Zip: JACKSONVILLE, IL 62650

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: PAUL MASON

CP

02/15/2011

Electronic Signature of Signing Officer or Director

Date