2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003103

Entity Name: MASON SECURITY NETWORK, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1543 KINGSLEY AVENUE 1543 KINGSLEY AVENUE

SUITE 5 SUITE 5

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 1230 CORBIN, KY 40702

FEI Number: 20-0290955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDAGENT.COM, INC. 1543 KINGSLEY AVENUE SUITE 5 ORANGE PARK, FL 32073 US

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: \

 Name:
 MASON, JAMES R

 Address:
 14402 N. US HWY. 25E

 City-St-Zip:
 CORBIN, KY 40702

Title: F

 Name:
 MASON, THEODORE

 Address:
 14402 N. US HWY. 25E

 City-St-Zip:
 CORBIN, KY 40702

Title: S

Name: CIMA, THEA

Address: 14402 N. US HWY. 25E City-St-Zip: CORBIN, KY 40702

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: THEA A CIMA S 02/13/2012