2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41054

Entity Name: LAW OFFICES OF STEVEN A. MASON, P.A.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3363 SHERIDAN ST #201 3363 SHERIDAN STREET HOLLYWOOD, FL 33021 US

SUITE #201

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3363 SHERIDAN STREET 3363 SHERIDAN ST #201

HOLLYWOOD, FL 33021 US SUITE #201

HOLLYWOOD, FL 33021 US

FEI Number: 59-2294232 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:

MASON, STEVEN A MASON, STEVEN A 3363 SHERIDAN STREET 3363 SHERIDAN ST #201

HOLLYWOOD, FL 33021 US SUITE #201 HOLLYWOOD, FL 33021 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: 01/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete

MASON, STEVEN A, Name: Name: 11425 WAYNE DRIVE Address: Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN A. MASON DP 01/28/2009