2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69749

FILED Mar 11, 2011 Secretary of State

Entity Name: MASON MASTERS, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 4296 WINDOVER WAY MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 4296 WINDOVER WAY MELBOURNE, FL 32934 FEI Number: 59-3015417 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: GRAY, DEBORAH 4296 WINDOVER WAY MELBOURNE, FL 32934 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: GRAY, DEBORAH
Address: 4296 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

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: DEBORAH A. GRAY PRES 03/11/2011