2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002396

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAS, INC

Current Principal Place of Business:	**New Principal Place of Business:**
597 HAVERTY COURT SUITE 80 ROCKLEDGE, FL 32955 US	

Current Mailing Address:	**New Mailing Address:**
973 SABAL GROVE DRIVE ROCKLEDGE, FL 32955 US	

FEI Number: 06-1685586   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:**
SMITH, MICHAEL A 973 SABAL GROVE DRIVE ROCKLEDGE, FL., FL 32955 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:	D ( ) Delete
Name:	SMITH, MICHALE A MR.
Address:	973 SABAL GROVE DRIVE
City-St-Zip:	ROCKLEDGE, FL 32955

Title:	O ( ) Delete
Name:	DEMENDONCA, SABRINA
Address:	973 SABAL GROVE DRIVE
City-St-Zip:	ROCKLEDGE, FL 32955

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	O (X) Change ( ) Addition
Name:	DEMENDONCA, SABRINA A MS
Address:	973 SABAL GROVE DRIVE
City-St-Zip:	ROCKLEDGE, FL 32955

Title:	O ( ) Change (X) Addition
Name:	BLAIR, RYAN MR
Address:	1880 MURRELL ROAD #Q80
City-St-Zip:	ROCKLEDGE, FL 32955

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A SMITH   D   03/24/2009

Electronic Signature of Signing Officer or Director   Date