

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067518

Entity Name: MASBRO INC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

7991 SR 544 E  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

32940 US HWY 27  
HAINES CITY, FL 33844

## Current Mailing Address:

7991 SR 544 E  
WINTER HAVEN, FL 33881

## New Mailing Address:

32940 US HWY 27  
HAINES CITY, FL 33844

FEI Number: 59-3728251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASANI, ALNUR  
7991 SR 544 E  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

MASANI, ALNUR  
32940 US HWY 27  
HAINES CITY, FL 33844 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MASANI, ALNUR  
Address: 7991 SR544 E  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Delete  
Name: SHAHABUDDIN, SHAMA  
Address: 1200 S PINELLAS AVE SUITE 7  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MASANI, ALNUR  
Address: 32940 US HWY 27  
City-St-Zip: HAINES CITY, FL 33844

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALNUR MASANI

PST

04/15/2009

Electronic Signature of Signing Officer or Director

Date