

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067518

Entity Name: MASBRO INC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

32940 US HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

32940 US HWY 27
HAINES CITY, FL 33844

New Mailing Address:

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
32940 US HWY 27
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: PST
Name: MASANI, ALNUR
Address: 32940 US HWY 27
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: SHAHABUDDIN, SHAMA
Address: 1200 S PINELLAS AVE STE., 7
City-St-Zip: TARPON SPRINGS, FL 34689

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: ALNUR MASANI

PST

10/04/2010

Electronic Signature of Signing Officer or Director

Date