

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: MASON PRODUCTIONS, INC.

Current Principal Place of Business:

700 SW 23RD ROAD
MIAMI, FL 331291932

New Principal Place of Business:

700 SW 23RD ROAD
MIAMI, FL 331291932 US

Current Mailing Address:

700 SW 23RD ROAD
MIAMI, FL 331291932

New Mailing Address:

700 SW 23RD ROAD
MIAMI, FL 331291932 US

FEI Number: 65-1133319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, KENNETH
700 SW 23RD ROAD
MIAMI, FL 331291932 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: P
Name: MASON, KENNETH
Address: 700 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: MASON, ELIZABETH
Address: 700 SW 23RD RD
City-St-Zip: MIAMI, FL 33129 US

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: KENNETH MASON

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date