

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046829

Entity Name: MAS DEVELOPMENT CORP.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1930 HARRISON ST  
SUITE 502  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1930 HARRISON ST  
SUITE 502  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3990 SHERIDAN STREET  
SUITE 214  
HOLLYWOOD, FL 33021

## New Mailing Address:

P.O. BOX 801733  
MIAMI, FL 33280

FEI Number: 20-0877399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENENSON, ALAN  
1930 HARRISON ST SUITE 502  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

BENENSON, ALAN I  
3990 SHERIDAN STREET  
SUITE 214  
HOLLYWOOD, FL 33021 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: ALAN BENENSON

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENENSON, ALAN  
Address: 1930 HARRISON ST SUITE 502  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: SHER, MICHAEL  
Address: 1930 HARRISON ST STE 502  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENENSON, ALAN I  
Address: 3990 SHERIDAN STREET, SUITE 214  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: SHER, MICHAEL J  
Address: 3990 SHERIDAN STREET, SUITE 214  
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN BENENSON

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date