

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142914

Entity Name: MASON EDWARD, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

10233 OKEECHOBEE BLVD.
SUITE B9
WEST PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10233 OKEECHOBEE BLVD.
SUITE B9
WEST PALM BCH, FL 33411

New Mailing Address:

FEI Number: 20-1756559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L ESQ.
505 S. FLAGLER DR., SUITE 1100
W. PALM BCH, FL 33401 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: D
Name: CAPANO, NANCY
Address: 10746 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33411

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: NANCY CAPANO

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date