

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: MASON CONSULTING "INC."

Current Principal Place of Business:

7703 N.W. 70TH AVE.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7703 N.W. 70TH AVE.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-1009108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZUKA, JOHN STEVEN
7703 N.W. 70TH AVE.
TAMARAC, FL 33321 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: V.P
Name: HAZUKA, DOROTHY JEAN
Address: 7703 N.W. 70TH AVE.
City-St-Zip: TAMARAC, FL 33321 US

Title: PRES
Name: HAZUKA, JOHN STEVEN
Address: 7703 N.W. 70TH AVE.
City-St-Zip: TAMARAC, FL 33321 US

Title: TRES
Name: ANDERSON, ABRAM T
Address: 3301 YOUNG FOREST DR.
City-St-Zip: AUGUSTA, GA 30906

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: JOHN STEVEN HAZUKA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date