

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165739

FILED
Feb 18, 2011
Secretary of State

Entity Name: TEMPLAR MASON CONSULTING, INC.

Current Principal Place of Business:

920 N PARK RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

11508 VINCI DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

920 N PARK RD
HOLLYWOOD, FL 33021

New Mailing Address:

11508 VINCI DRIVE
WINDERMERE, FL 34786

FEI Number: 20-1985090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY S M.D.
920 N PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALLEN, GARY S M.D.
11508 VINCI DRIVE
WINDERMERE, FL 34786 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: GARY ALLEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, GARY S M.D.
Address: 11508 VINCI DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: GARY ALLEN

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date