2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015628

Entity Name: MT. SHASTA CORPORATION

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH SUITE #248 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8805 TAMIAMI TRAIL NORTH SUITE #248 NAPLES, FL 34108

FEI Number: 20-2280311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVE SOUTH STE 201
NAPLES, FL 34102 US

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: DACEY, WILLIAM E III

Address: 8805 TAMIAMI TRAIL NORTH, #248

City-St-Zip: NAPLES, FL 34108

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: WILLIAM E. DACEY III P 02/10/2010