

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025902

FILED
Feb 14, 2011
Secretary of State

Entity Name: MAINSTAY COMMUNICATIONS, INC.

Current Principal Place of Business:

26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2499055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, GEOFFREY S
26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134 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: PSTD
Name: MASON, GEOFFREY S
Address: 26384 MAHOGANY POINTE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: MASON, GEOFFREY S
Address: 26384 MAHOGANY POINTE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: GEOFFREY S. MASON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date