

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062172

FILED
Mar 16, 2011
Secretary of State

Entity Name: MASON AND KENNEDY INC.,

Current Principal Place of Business:

1800 NORTHGATE BLVD., SUITE A7
SARASOTA, FL 34234 US

New Principal Place of Business:

1420 29TH AVE NORTH
ST PETERSBURG, FL 33704 US

Current Mailing Address:

1800 NORTHGATE BLVD., SUITE A7
SARASOTA, FL 34234 US

New Mailing Address:

1420 29TH AVE NORTH
ST PETERSBURG, FL 33704 US

FEI Number: 59-3808504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CYNTHIA
1800 NORTHGATE BLVD., SUITE A7
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MASON, CYNTHIA
1420 29TH AVE NORTH
ST PETERSBURG, FL 33704 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: CYNTHIA MASON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, CYNTHIA
Address: 1420 29TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704 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: CYNTHIA MASON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date