2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010570

Entity Name: MAAS COFFEE ROASTERS, INC.

FILED Mar 29, 2012 Secretary of State

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

150 MIRACLE STRIP PKWY SE FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

150 MIRACLE STRIP PKWY SE FORT WALTON BEACH, FL 32548

FEI Number: 55-0915902 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:

R. SCOTT WHITEHEAD, ESQUIRE 4507 FURLING LANE SUITE 209 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MASS, JAMES E PRESIDE Address: 411 ADAM ST NW

City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES MASS PRES 03/29/2012