

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139598

FILED
Apr 14, 2011
Secretary of State

Entity Name: MASOTTI'S MEDIA SERVICES SOUTH, INC.

Current Principal Place of Business:

21 MAGNOLIA DRIVE NORTH
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

21 MAGNOLIA DRIVE NORTH
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-8180036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNATHY, DAVID N
21 MAGNOLIA DRIVE NORTH
ORMOND BEACH, FL 32174 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: PRES
Name: MASOTTI-ABERNATHY, PATRICE T
Address: 21 MAGNOLIA DRIVE NORTH
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TRES
Name: MASOTTI-ABERNATHY, PATRICE T
Address: 21 MAGNOLIA DRIVE NORTH
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SECT
Name: ABERNATHY, DAVID N
Address: 21 MAGNOLIA DRIVE NORTH
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: MASOTTI-ABERNATHY, PATRICE T
Address: 21 MAGNOLIA DRIVE NORTH
City-St-Zip: ORMOND BEACH, FL 32174 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: PATRICE T. MASOTTI-ABERNATHY

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date