

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002897

Entity Name: MAS GLOBAL, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

965 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

340 PASEO REYES DRIVE
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

965 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

340 PASEO REYES DRIVE
SAINT AUGUSTINE, FL 32095

FEI Number: 20-8213257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLMS, MICHAEL A
965 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MAS GLOBAL HOLDINGS, LLC
340 PASEO REYES DRIVE
SAINT AUGUSTINE, FL 32095 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: MICHAEL A SOLMS

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SOLMS, MICHAEL A
Address: 340 PASEO REYES DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: MICHAEL A SOLMS

DPST

03/30/2012

Electronic Signature of Signing Officer or Director

Date