2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039782

Entity Name: MASH INVESTMENT GROUP, INC.

FILED Apr 27, 2009 Secretary of State

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

150 SECOND AVE NORTH SUITE 1100 7019 1ST AVE SOUTH ST PETERSBURG, FL 33701

UNIT 1

ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

150 SECOND AVE NORTH SUITE 1100 7019 1ST AVE SOUTH UNIT 1 ST PETERSBURG, FL 33701

ST PETERSBURG, FL 33707

FEI Number: 20-8775060 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:

BRONSTEIN, JOEL D 150 SECOND AVE NORTH SUITE 1100 ST PETERSBURG, FL 33701

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BRONSTEIN, JOEL D ALSTOTT, MICHAEL D Name: Name: 150 SECOND AVE NORTH SUITE 1100 Address: 7019 1ST AVE SOUTH UNIT1 Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ALSTOTT 04/27/2009 D