2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118704

Entity Name: MASON STAR, INC.

FILED Apr 08, 2012 Secretary of State

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

681 MASON AVE

DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

2 SPRINGS MEADOWS DR
ORMOND BEACH, FL 32174

2 SPRING MEADOWS DR
ORMOND BEACH, FL 32174

FEI Number: 26-1331382 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:

DESAI, HEMANT 2 SPRING MEADOWS DR ORMOND BEACH, FL 32174 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: PST

Name: DESAI, PARESHA

Address: 2 SPRINGS MEADOWS DR City-St-Zip: ORMOND BEACH, FL 32174

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: PARESHA H. DESAI P 04/08/2012