

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045151

Entity Name: M-MASS INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

6225 NORTH DALE MABRY HWY.  
#113  
TAMPA, FL 33614

## New Principal Place of Business:

6228 BAYSIDE KEY DRIVE  
TAMPA, FL 33615

## Current Mailing Address:

6225 NORTH DALE MABRY HWY.  
#113  
TAMPA, FL 33614

## New Mailing Address:

6228 BAYSIDE KEY DRIVE  
TAMPA, FL 33615

FEI Number: 30-0483438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERT, MELVIN H  
6225 NORTH DALE MABRY HWY  
#113  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

HERT, MELVIN H  
6228 BAYSIDE KEY DRIVE  
TAMPA, FL 33615 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: MELVIN H. HERT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HARRIS, YOLONDA M  
Address: 1954 DOVE ST.  
City-St-Zip: SHREVEPORT, LA 71103

Title: COO ( ) Delete  
Name: HERT, MELVIN H  
Address: 6228 BAYSIDE KEY DRIVE  
City-St-Zip: TAMPA, FL 22615

Title: PRES ( ) Delete  
Name: MILES, KENNETH  
Address: 1954 DOVE ST.  
City-St-Zip: SHREVEPORT, LA 71103

Title: VP ( ) Delete  
Name: HERT, CLAUDINE W  
Address: 1954 DOVE ST.  
City-St-Zip: SHREVEPORT, LA 71103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: HERT, MELVIN H  
Address: 6228 BAYSIDE KEY DRIVE  
City-St-Zip: TAMPA, FL 22615

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MILES, ELLEN J  
Address: 1954 DOVE ST.  
City-St-Zip: SHREVEPORT, LA 71103

Title: VP ( ) Change (X) Addition  
Name: HERT, JULIUS G  
Address: 1954 DOVE ST.  
City-St-Zip: SHREVEPORT, LA 71103

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: MELVIN H. HERT

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date