

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049040

Entity Name: MASOVA INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

9291 CROCUS COURT
FORT MYERS, FL 33967

New Principal Place of Business:

9720 ROUNDSTONE CIR
FORT MYERS, FL 33967

Current Mailing Address:

9291 CROCUS COURT
FORT MYERS, FL 33967

New Mailing Address:

9720 ROUNDSTONE CIR
FORT MYERS, FL 33967

FEI Number: 26-2619217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONUSKIS, AURIMAS
9720 ROUNDSTONE CIR
FORT MYERS, FL 33967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JENNINGS, VILMA
Address: 9291 CROCUS COURT
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: JONUSKIS, AURIMAS
Address: 9291 CROCUS COURT
City-St-Zip: FORT MYERS, FL 33967

Title: P () Delete
Name: GULBINAS, VAIDOTAS
Address: 9291 CROCUS COURT
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JENNINGS, VILMA
Address: 9720 ROUNDSTONE CIR
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: JONUSKIS, AURIMAS
Address: 9720 ROUNDSTONE CIR
City-St-Zip: FORT MYERS, FL 33967

Title: P (X) Change () Addition
Name: GULBINAS, VAIDOTAS
Address: 9720 ROUNDSTONE CIR
City-St-Zip: FORT MYERS, FL 33967

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: AURIMAS JONUSKIS

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date