

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049040

Entity Name: MASOVA INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

9720 ROUNDSTONE CIR
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

9720 ROUNDSTONE CIR
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-2619217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: JENNINGS, VILMA
Address: 9720 ROUNDSTONE CIR
City-St-Zip: FORT MYERS, FL 33967

Title: D
Name: JONUSKIS, AURIMAS
Address: 9720 ROUNDSTONE CIR
City-St-Zip: FORT MYERS, FL 33967

Title: P
Name: GULBINAS, VAIDOTAS
Address: 9720 ROUNDSTONE CIR
City-St-Zip: FORT MYERS, FL 33967

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: JONUSKIS AURIMAS

D

05/28/2010

Electronic Signature of Signing Officer or Director

Date