

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000117

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MASON LAW FIRM, P.A.

Current Principal Place of Business:

12086 FORT CAROLINE ROAD
BUILDING 404
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

1809 ART MUSEUM DRIVE
SUITE 202
JACKSONVILLE, FL 32207 US

Current Mailing Address:

12086 FORT CAROLINE ROAD
BUILDING 404
JACKSONVILLE, FL 32225 US

New Mailing Address:

1809 ART MUSEUM DRIVE
SUITE 202
JACKSONVILLE, FL 32207 US

FEI Number: 90-0452156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, LARA A
12086 FORT CAROLINE ROAD
BUILDING 404
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MASON, LARA A
1809 ART MUSEUM DRIVE
SUITE 202
JACKSONVILLE, FL 32207 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MASON, LARA A
Address: 1809 ART MUSEUM DRIVE, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VPT
Name: MASON, SEAN P
Address: 1809 ART MUSEUM DRIVE, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32207

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: LARA MASON

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date