2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001592

Entity Name: MA ASSETS GROUP INC

FILED Jan 13, 2011 Secretary of State

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

1212 EAST BROWARD BLVD 823 E LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1212 EAST BROWARD BLVD
300
FORT LAUDERDALE, FL 33301

823 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVA, EMILIO

1212 EAST BROWARD BLVD

300

FORT LAUDERDALE, FL 33301 US

DEUSER, MEGHAN E

823 E LAS OLAS BOULEVARD

FORT LAUDERDALE, FL 33301 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: MEGHAN E DEUSER 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STRAVATO, LENNON

Address: 823 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP

Name: EDEWAARD, CABOT C
Address: 823 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: CABOT C EDEWAARD VP 01/13/2011