

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084475

Entity Name: MAS REALTY CORP

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

780 94TH AVENUE NORTH
SUITE 102
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

780 94TH AVENUE NORTH
SUITE 102
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-3695359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMAR, DAVID A JR
6508 E FOWLER AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

COLLINS, KATHLEEN A
780 94TH AVENUE NORTH
SUITE 102
ST PETERSBURG, FL 33702 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: KATHLEEN A COLLINS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIFFE, KAREN A
Address: 780 94TH AVENUE NORTH, SUITE 102
City-St-Zip: ST PETERSBURG, FL 33702

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: KAREN RIFFE

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date