

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099631

FILED
Apr 18, 2011
Secretary of State

Entity Name: MASON STREET ADVISORS, INC.

Current Principal Place of Business:

3011B W. MASON ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3011B W. MASON ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 45-1536144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES M
3011B W. MASON ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

REED, JAMES M
3011 B W. MASON ST.
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REED, JAMES M
Address: 3011B W. MASON ST.
City-St-Zip: TAMPA, FL 33629

Title: VPST
Name: REED, CONSTANCE J
Address: 3011B W. MASON ST.
City-St-Zip: TAMPA, FL 33629

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: JAMES M. REED

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date