

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39822

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE MASQUE SOUND AND RECORDING CORPORATION

Current Principal Place of Business:

9468 AMERICAN EAGLE WAY
SUITE 100
ORLANDO, FL 32837

New Principal Place of Business:

9401 AMERICAN EAGLE WAY
SUITE 100
ORLANDO, FL 32837

Current Mailing Address:

21 EAST UNION AVENUE
EAST RUTHERFORD, NJ 07073 US

New Mailing Address:

FEI Number: 13-1590241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI
Name: SHEARING, JOHN A
Address: 21 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: PRES
Name: SHEARING, GEOFFREY
Address: 21 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: SECY
Name: HANSEN, STEPHANIE
Address: 21 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

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: GEOFFREY SHEARING

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date