

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036642

FILED
Apr 14, 2008
Secretary of State

Entity Name: MASON AVENUE MEDICAL, INC.

Current Principal Place of Business:

801 BEVILLE RD #202
S DAYTONA, FL 32119

New Principal Place of Business:

801 BEVILLE RD
SUITE 202A
S DAYTONA, FL 32119

Current Mailing Address:

801 BEVILLE RD #202
S DAYTONA, FL 32119

New Mailing Address:

801 BEVILLE RD
SUITE 202A
S DAYTONA, FL 32119

FEI Number: 65-0599157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

GALEWSKI, STANLEY ESQ.
201 E. KENNEDY BOULEVARD
#760
TAMPA, FL 33602 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: STANLEY GALEWSKI, ESQ.

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GOLDSTEIN, DAVID
Address: 23462 PATERA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DP (X) Delete
Name: ADDAMS, ROBERTA
Address: 801 BEVILLE RD #202
City-St-Zip: S DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADDAMS, ROBERTA
Address: 801 BEVILLE ROAD, SUITE 202A
City-St-Zip: S. DAYTONA, FL 32119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTA ADDAMS

DIR

04/14/2008

Electronic Signature of Signing Officer or Director

Date