2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P99000055986 1. Entity Name MASSIS ENTERPRISES, INC. Principal Place of Business Mailing Address 3160 DIVISION STREET JACKSONVILLE FL 32209 3160 DIVISION STREET JACKSONVILLE FL 32209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3591689 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, HOWARD J Street Address (P.O. Box Number is Not Acceptable) ONE SAN JOSE PLACE SUITE 31 JACKSONVILLE FL 32257 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed hanne of registered injent and tale. Emplicable, (NOTE: Registered Agent eignotung regionen whos resistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ŊΡ TITLE Delete TITLE Addition U00000836274 MASSIS, RADI NAME NAME 03/04/08-80010-019 150.00 STREET ADDRESS 3160 DIVISION STREET STREET ADDRESS JACKSONVILLE FL 32209 CITY-ST-ZIP CITY - ST - ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Darete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Addition ☐ Delete 1000 ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Derete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Deiele Addition | TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplier after report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Day: nie Papro #