

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429026

FILED
Jan 13, 2011
Secretary of State

Entity Name: EDWARD A. MATSON, INC.

Current Principal Place of Business:

2101 SOUTH ANDREWS AVE
SUITE 103
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2101 SOUTH ANDREWS AVE
SUITE 103
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1471582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDEIRY & RUBINO PLLC
480 SAWGRASS CORPORATE PKWY,
SUITE #110
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ELDEIRY & ELDEIRY, PA
480 SAWGRASS CORPORATE PKWY,
SUITE #110
SUNRISE, FL 33325 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: MO N ELDEIRY, ESQ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MATSON, DAVID
Address: 516 NE 12 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V
Name: CIPOLATO, MICHAEL
Address: 9741 COLONIAL DRIVE
City-St-Zip: MIAMI, FL 33157 US

Title: V
Name: VIZCAINO, WILLIAM
Address: 5711 NE 19 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P
Name: MATSON, EDWARD A
Address: 1606 SE 12 COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DAVID MATSON

V

01/13/2011

Electronic Signature of Signing Officer or Director

Date