

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097313

Entity Name: MATTICE, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

8028 DAR LANE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

8028 DAR LANE
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

FEI Number: 26-3639922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
5032 MISSION SQUARE LN
ZEPHYRHILLS, FL 33542 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATTICE, IRA
Address: 8028 DAR LANE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: DIR
Name: BENNETT, LARRY
Address: 3732 PATE RD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: IRA MATTICE

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date