

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043572

FILED
Feb 23, 2012
Secretary of State

Entity Name: MATTHEW ANDERSON AND ASSOCIATES, INC.

Current Principal Place of Business:

398 W CAMINO GARDENS BLVD
#209
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

398 W CAMINO GARDENS BLVD
#209
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0670137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOLYNN B V.P.
398 W CAMINO GARDENS BLVD
#209
BOCA RATON, FL 33432 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: ANDERSON, MATTHEW DR.
Address: 398 W CAMINO, GARDENS BLVD., #209
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: ANDERSON, JOLYNN B
Address: 398 W CAMINO, GARDENS BLVD., #209
City-St-Zip: BOCA RATON, FL 33432

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: MATTHEW ANDERSON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date