

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003347

FILED
Feb 13, 2008
Secretary of State

Entity Name: DEMATTEO MANAGEMENT INC.

Current Principal Place of Business:

80 WASHINGTON STREET SUITE C-16
NORWELL, MA 02061

New Principal Place of Business:

80 WASHINGTON STREET
SUITE C-16
NORWELL, MA 02061

Current Mailing Address:

80 WASHINGTON STREET SUITE C-16
NORWELL, MA 02061

New Mailing Address:

80 WASHINGTON STREET
SUITE C-16
NORWELL, MA 02061

FEI Number: 04-6043052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEMATTEO, M. JOSEPH
Address: 80 WASHINGTON STREET
City-St-Zip: NORWELL, MA 02061

Title: SD () Delete
Name: LEWIN, JOEL
Address: 529 BOYLSTON STREET
City-St-Zip: BROOKLINE, MA 02445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMATTEO, M. JOSEPH
Address: 80 WASHINGTON STREET
City-St-Zip: NORWELL, MA 02061

Title: SEC (X) Change () Addition
Name: LEWIN, JOEL
Address: 529 BOYLSTON STREET
City-St-Zip: BROOKLINE, MA 02445

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: M. JOSEPH DEMATTEO

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date