

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429026

Entity Name: EDWARD A. MATSON, INC.

Current Principal Place of Business:

2101 SOUTH ANDREWS AVE
SUITE 202
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2101 SOUTH ANDREWS AVE
SUITE 202
FT. LAUDERDALE, FL 33316 US

FEI Number: 59-1471582

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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: EDWARD MATSON

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date