2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003347

Entity Name: DEMATTEO MANAGEMENT INC.

Current 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

FEI Number: 04-6043052 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Jan 24, 2013

Secretary of State

CC2656265725

Officer/Director Detail:

Title PRES Title

Name DEMATTEO, M. JOSEPH Name LEWIN, JOEL

Address 80 WASHINGTON STREET Address 529 BOYLSTON STREET

City-State-Zip: NORWELL MA 02061 City-State-Zip: BROOKLINE MA 02445

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.

SEC