

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686791

FILED
Apr 13, 2010
Secretary of State

Entity Name: MATTERN HOLDINGS, INC.

Current Principal Place of Business:

1215 ATLANTA AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

420 27TH STREET
ORLANDO, FL 32806 US

Current Mailing Address:

1215 ATLANTA AVE
ORLANDO, FL 32806 US

New Mailing Address:

420 27TH STREET
ORLANDO, FL 32806 US

FEI Number: 59-2021130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRANDBERG, ROBERT
1215 ATLANTA AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

STRANDBERG, ROBERT
420 27TH STREET
ORLANDO, FL 32806 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: ROBERT C. STRANDBERG

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STRANDBERG, ROBERT
Address: 420 27TH STREET
City-St-Zip: ORLANDO, FL 32806

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: ROBERT C. STRANDBERG

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date