2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#816736

Entity Name: MATCO CORP

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 ATLANTIC AVE. #1907 DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

2425 ATLANTIC AVE. #1907 DAYTONA BEACH, FL 32118 US

FEI Number: 59-0934591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, MARY ANN 2425 S ATLANTIC AVE #1907 DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RICHARDSON, MARY ANN
Address: 2425 S. ATLANTIC AVE. #1907
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S

Name: RICHARDSON, W.A.

Address: 982 LOWER BROWNSVILLE ROAD

City-St-Zip: JACKSON, TN 38301

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: MARY ANN RICHARDSON PRES 02/16/2010