

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002070

FILED
Apr 24, 2009
Secretary of State

Entity Name: MTCH EAST COAST HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

3 EMBARCADERO CENTER
550
SAN FRANCISCO, CA 94111

New Principal Place of Business:

145B SOUTHERN BLVD.
SAVANNAH, GA 31405 US

Current Mailing Address:

15210 S 50TH ST
180
PHOENIX, AZ 85044

New Mailing Address:

15210 S 50TH ST
180
PHOENIX, AZ 85044 US

FEI Number: 94-3392401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: GIANNETTI, ALFRED C
Address: 3 EMBARCADERO CENTER STE 550
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO (X) Delete
Name: COSLICK, FRANK
Address: 3 EMBARCADERO CENTER STE 550
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SEC (X) Delete
Name: SILVA, ROGER
Address: 3 EMBARCADERO CENTER STE 550
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TELMAN, DEBORAH
Address: 99 WOOD AVENUE SOUTH, 8TH FLOOR
City-St-Zip: ISELIN, NJ 08330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH TELMAN

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date