

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002070

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

145B SOUTHERN BLVD.
SAVANNAH, GA 31405 US

New Principal Place of Business:

1 GREER ROAD
SUITE I
GARDEN CITY, GA 31408 US

Current Mailing Address:

15210 S 50TH ST
180
PHOENIX, AZ 85044 US

New Mailing Address:

55 N. ARIZONA PLACE
SUITE 400
CHANDLER, AZ 85225 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

OFFICERS AND DIRECTORS:

Title: S
Name: MCQUISTON, RAY
Address: 55 N. ARIZONA PLACE, SUITE 400
City-St-Zip: CHANDLER, AZ 85225 US

Title: V
Name: SMITH, TIM
Address: 55 N. ARIZONA PLACE, SUITE 400
City-St-Zip: CHANDLER, AZ 85225 US

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: TIM SMITH

V

04/26/2012

Electronic Signature of Signing Officer or Director

Date