

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006590

FILED
Jun 26, 2009
Secretary of State

Entity Name: MATTHEWS, PIERCE & LLOYD, INC.

Current Principal Place of Business:

830 WALKER ROAD, SUITE 12
DOVER, DE 19904

New Principal Place of Business:

15310 AMBERLY DRIVE,
SUITE 105
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE, SUITE 105
TAMPA, FL 33647

New Mailing Address:

830 WALKER RD
12
DOVER, DE 19904

FEI Number: 26-0005171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: NADLER, ALAN
Address: 502 FALCON DRIVE
City-St-Zip: CAMDEN, DE 19934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADLER, ALAN
Address: 830 WALKER RD, STE 12
City-St-Zip: DOVER, DE 19934

Title: S () Change (X) Addition
Name: SEFIANE, MAJID
Address: 830 WALKER RD. STE 12
City-St-Zip: DOVER, DE 19904

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: ALAN NADLER

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date