

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006590

FILED
Feb 22, 2011
Secretary of State

Entity Name: MATTHEWS, PIERCE & LLOYD, INC.

Current Principal Place of Business:

2660 CYPRESS RIDGE BOULEVARD
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

830 WALKER RD
12
DOVER, DE 19904

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: STARK, AMY
Address: 830 WALKER RD. STE 12
City-St-Zip: DOVER, DE 19904

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: AMY STARK

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date