

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004919

FILED
Mar 16, 2010
Secretary of State

Entity Name: MATTERA ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

205 SE SPANISH TRAIL
BOCA RATON, FL 33432

New Principal Place of Business:

2234 N FEDERAL HWY
351
BOCA RATON, FL 33429

Current Mailing Address:

205 SE SPANISH TRAIL
BOCA RATON, FL 33432

New Mailing Address:

2234 N FEDERAL HWY
351
BOCA RATON, FL 33429

FEI Number: 26-0765341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTERA, JOHN A
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33429

Title: SEC
Name: MATTERA, ANN A
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33429

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: JOHN A. MATTERA

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date