

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004919

FILED
May 16, 2011
Secretary of State

Entity Name: MATTERA ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

2234 N FEDERAL HWY
351
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

2234 N FEDERAL HWY
351
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-0765341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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 MATTERA

PD

05/16/2011

Electronic Signature of Signing Officer or Director

Date