

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002741

FILED
Feb 13, 2012
Secretary of State

Entity Name: MATTRESSMAN LTD CORPORATION

Current Principal Place of Business:

UNIT 12A AVIAN WAY
NORFOLK UNITED KINGDOM, . NR7 9AJ UK

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY SUITE 401
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-1902123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL & VAN GRONDELLE CPA FIRM
109 AMBERSWEET WAY SUITE 401
DAVENPORT, FL 33897 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: C
Name: KERRY, ANDREW
Address: UNIT 12A AVIAN WAY
City-St-Zip: NORFOLK NR7 9AJ UNITED KING., OC

Title: D
Name: BRAZIER, BOB
Address: UNIT 12A AVIAN WAY
City-St-Zip: NORFOLK NR7 9AJ UNITED KING., OC

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: BOB BRAZIER

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date