

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49034

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: MATTSON PROPERTY INVESTMENTS, INC.

## Current Principal Place of Business:

998 S. FEDERAL HWY.  
SUITE #200  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

17031-BOCA CLUB BLVD APT 103A  
BOCA RATON, FL 33487

## New Mailing Address:

17031-BOCA CLUB BLVD  
APT. #103A  
BOCA RATON, FL 33487

FEI Number: 59-2349775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, ROBERTA DEAN  
17031 BOCA CLUB BLVD #103A  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

KAPLAN, ROBERTA DEAN  
17031 BOCA CLUB BLVD  
APT. #103A  
BOCA RATON, FL 33487 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: ROBERTA DEAN KAPLAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: KAPLAN, ROBERTA DEAN,  
Address: 17031 BOCA CLUB #103A  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTA DEAN KAPLAN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date