2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94083

FILED Jan 04, 2011 Secretary of State

Entity Name: LAW OFFICE OF TERENCE MATTHEWS, CHARTERED

New Principal Place of Business: Current Principal Place of Business:

5190 26TH STREET, WEST SUITE D BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5190 26TH STREET, WEST SUITE D BRADENTON, FL 34207 US

FEI Number: 59-2215205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, TERENCE 5190 26TH STREET, W. SUITE D BRADENTON, FL 34207 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DPST Title:

TERENCE MATTHEWS Name:

5190 26TH STREET, W., SUITE D Address: City-St-Zip: BRADENTON, FL 34207 US

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: TERENCE MATTHEWS **PRES** 01/04/2011