

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002002

FILED
Jul 07, 2010
Secretary of State

Entity Name: MATHIAS CORPORATION

Current Principal Place of Business:

3150 MAIN ST.
SUITE #200
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3150 MAIN ST.
SUITE #200
DULUTH, GA 30096

New Mailing Address:

FEI Number: 58-2203326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P
Name: HEYDINGER, DAVID K
Address: 2932 PADDOCK TRAIL
City-St-Zip: DULUTH, GA 30096

Title: VP
Name: TYNDALL, PATRICK
Address: 3245 PADDLEWHEEL CT.
City-St-Zip: SUWANEE, GA 30024

Title: P
Name: SUTTER, MARK
Address: 1399 MEADOWSPRINGS DR.
City-St-Zip: LILBURN, GA 30047

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: DAVID K. HEYDINGER

PRES

07/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date