

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002002

Entity Name: MATHIAS CORPORATION

FILED  
Jan 04, 2011  
Secretary of State

**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: PRES  
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: PART  
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

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date