

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29547

FILED  
Jan 18, 2010  
Secretary of State

**Entity Name:** MATHESON ENTERPRISE MANAGEMENT, INC.

**Current Principal Place of Business:**

C/O FINLAY B. MATHESON  
3898 SHIPPING AVENUE  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FINLAY B. MATHESON  
3898 SHIPPING AVENUE  
MIAMI, FL 33146

**New Mailing Address:**

**FEI Number:** 59-2480445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATHESON, FINLAY B.  
3898 SHIPPING AVENUE  
MIAMI, FL 33146 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MATHESON, FINLAY B.  
Address: 3898 SHIPPING AVENUE  
City-St-Zip: MIAMI, FL

Title: D  
Name: MATHESON, JOAN  
Address: 3898 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33146

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: FINLAY B MATHESON

PRES

01/18/2010

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

\_\_\_\_\_  
Date