2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053942

Entity Name: MAT FINANCIAL SERVICES, LLC

FILED Jan 27, 2010 Secretary of State

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

C/O WEBSTER & PARTNERS, P.L. 450 N. WYMORE ROAD WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

C/O WEBSTER & PARTNERS, P.L. 450 N. WYMORE ROAD WINTER PARK, FL 32789

FEI Number: 20-5059581 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:

W&P SERVICES, INC. 450 N. WYMORE ROAD WINTER PARK, FL 32789

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.

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SIGNATURE:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: DPST

Name: TESALONA, MARY ANN Address: 450 N. WYMORE ROAD City-St-Zip: WINTER PARK, FL 32789

Title: DV

 Name:
 LAUER, DENNIS

 Address:
 450 N. WYMORE ROAD

 City-St-Zip:
 WINTER PARK, FL 32789

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARY ANN TESALONA P 01/27/2010