2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053942

Entity Name: MAT FINANCIAL SERVICES, LLC

FILED Feb 17, 2012 Secretary of State

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

C/O WEBSTER & PARTNERS, P.L. 32845 RADIO ROAD, SUITE 101

450 N. WYMORE ROAD LEESBURG, FL 34788 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

C/O WEBSTER & PARTNERS, P.L. 32845 RADIO ROAD, SUITE 101

450 N. WYMORE ROAD LEESBURG, FL 34788 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 US

TESALONA, MARYANN
32845 RADIO ROAD, SUITE 101
LEESBURG, FL 34788 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: MARYANN TESALONA 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DPST

Name: TESALONA, MARY ANN
Address: 32845 RADIO ROAD, SUITE 101

City-St-Zip: LEESBURG, FL 34788

Title: DV

Name: LAUER, DENNIS

Address: 32845 RADIO ROAD, SUITE 101

City-St-Zip: LEESBURG, FL 34788

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 DPST 02/17/2012