

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65872

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE MATZEL ORGANIZATION, INC.

Current Principal Place of Business:

41 OAKES ROAD
RUMSON, NJ 07760

New Principal Place of Business:

Current Mailing Address:

41 OAKES ROAD
RUMSON, NJ 07760

New Mailing Address:

FEI Number: 22-3036560

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:

WRIGHT, KENNETH W
20 N. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATZEL, BRUCE
Address: 41 OAKES ROAD
City-St-Zip: RUMSON, NJ 07760

Title: SD
Name: MATZEL, GERALDINE
Address: 41 OAKES ROAD
City-St-Zip: RUMSON, NJ 07760

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: GERALDINE MATZEL

SECT

04/12/2011

Electronic Signature of Signing Officer or Director

Date