2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71298

FILED Jan 05, 2011 Secretary of State

Entity Name: MATERN PROFESSIONAL ENGINEERING, INC.

New Principal Place of Business: Current Principal Place of Business: 130 CANDACE DR MAITLAND, FL 327513331 US **Current Mailing Address: New Mailing Address:** 130 CANDACE DR MAITLAND, FL 327513331 US FEI Number: 59-2888618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REID, JOHN J 401 N MILLS ST, SUITE A ORLANDO, FL 32803 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: PTD

Name: MATERN, DOUGLAS P. Address: 130 CANDACE DR

City-St-Zip: MAITLAND, FL 327513331 US

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: DOUGLAS P MATERN PTD 01/05/2011