

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007261

FILED
Jan 13, 2010
Secretary of State

Entity Name: MATTSON HOLDINGS CORP.

Current Principal Place of Business:

222 SW 5TH ST.
POMPANO BEACH, FL

New Principal Place of Business:

222 SW 5TH ST.
POMPANO BEACH, FL 33060

Current Mailing Address:

222 SW 5TH ST.
POMPANO BEACH, FL

New Mailing Address:

222 SW 5TH ST.
POMPANO BEACH, FL 33060

FEI Number: 65-1080860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOVIC, LEONARD
491 NEPTUNE RD
JUNO BEACH, FL 33408 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: D
Name: KOVIC, LEONARD
Address: 491 NEPTUNE ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: KOVIC, SANDRA E
Address: 491 NEPTUNE ROAD
City-St-Zip: JUNO BEACH, FL 33408

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: SANDRA KOVIC

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date