

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007261

FILED
Feb 28, 2011
Secretary of State

Entity Name: MATTSON HOLDINGS CORP.

Current Principal Place of Business:

222 SW 5TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

222 SW 5TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

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:

KOVIC, LEONARD
125 GALICIA WAY
#202
JUPITER, FL 33458 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: LEONARD KOVIC

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOVIC, LEONARD
Address: 125 GALICIA WAY #202
City-St-Zip: JUPITER, FL 33458

Title: D
Name: KOVIC, SANDRA E
Address: 125 GALICIA WAY #202
City-St-Zip: JUPITER, FL 33458

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: LEONARD KOVIC

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date