

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000007261

**FILED**  
**Jan 05, 2012**  
**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

KOVIC, LEONARD  
491 NEPTUNE RD  
JUNO BEACH, FL 33408 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

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** D  
**Name:** KOVIC, SANDRA E  
**Address:** 491 NEPTUNE RD  
**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:** LEONARD KOVIC

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date