

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043448

FILED  
May 05, 2010  
Secretary of State

Entity Name: MATTEK FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DR.  
100  
BOCA RATON, FL 33431 US

## Current Mailing Address:

11476 SUNDANCE LN.  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

525 N.E. 3RD AVENUE  
102  
DELRAY BEACH, FL 33344 US

## New Mailing Address:

525 N.E. 3RD AVENUE  
102  
DELRAY BEACH, FL 33344 US

FEI Number: 06-1689474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORANGE TREE FINANCIAL, LLC  
2385 NW EXECUTIVE CENTER DRIVE  
100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MATTEK MANAGEMENT GROUP INC  
525 N.E. 3RD AVENUE  
100  
DELRAY BEACH, FL 33344 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: TIMOTHY MATTEK

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MATTEK, TIMOTHY J  
Address: 525 N.E. 3RD AVENUE, SUITE 102  
City-St-Zip: DELRAY BEACH, FL 33344 US

Title: VP  
Name: MATTEK, HEIDI  
Address: 525 N.E. 3RD AVENUE, SUITE 102  
City-St-Zip: DELRAY BEACH, FL 33344 US

Title: TREA  
Name: MATTEK, TIMOTHY J  
Address: 525 N.E. 3RD AVENUE, SUITE 102  
City-St-Zip: DELRAY BEACH, FL 33344 US

Title: SECR  
Name: MATTEK, HEIDI  
Address: 525 N.E. 3RD AVENUE, SUITE 102  
City-St-Zip: DELRAY BEACH, FL 33344 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: TIMOTHY MATTEK

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date