

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043448

FILED
Apr 16, 2012
Secretary of State

Entity Name: MATTEK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1689474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARL A CASCIO PA
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: CARL A CASCIO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTEK, TIM
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, TIM
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 J MATTEK

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date