

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059777

FILED
Mar 12, 2011
Secretary of State

Entity Name: MATTHEWS MAILING ENTERPRISES, INC.

Current Principal Place of Business:

4142 MARINER BLVD, STE A204
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD, STE A204
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 01-0786748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CHARLES
4142 MARINER BLVD, STE A204
SPRING HILL, FL 34609 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

OFFICERS AND DIRECTORS:

Title: D
Name: MATTHEWS, CHARLES
Address: 11338 LONG HILL CT
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: MATTHEWS, MICHELE
Address: 11338 LONG HILL CT
City-St-Zip: SPRING HILL, FL 34609

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: CHARLES MATTHEWS

D

03/12/2011

Electronic Signature of Signing Officer or Director

_____ Date