

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075602

Entity Name: MATTMEDIA OF FLORIDA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7100 ULMERTON ROAD
#417
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14455
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-0946223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E CPA
6526 CENTRAL AVE
ST. PETERSBURG, FL 33707 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: PRES
Name: LORENZ, MATTHEW S MR
Address: 7100 ULMERTON ROAD, #417
City-St-Zip: LARGO, FL 33771 US

Title: VP
Name: ONIDI, CELIA L MS
Address: 7100 ULMERTON ROAD, #417
City-St-Zip: LARGO, FL 33771 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: MATTHEW S. LORENZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date