

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123602

Entity Name: MATSUMOTO, INC

FILED  
Apr 13, 2010  
Secretary of State

## Current Principal Place of Business:

11820 GLEN AVENUE  
FORT MYERS, FL 33905 US

## New Principal Place of Business:

## Current Mailing Address:

11820 GLEN AVENUE  
FORT MYERS, FL 33905 US

## New Mailing Address:

P.O. BOX 51230  
FORT MYERS, FL 33994 US

FEI Number: 20-1547524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATSUMOTO, TAI  
11820 GLEN AVENUE  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

MATSUMOTO, BONITA A  
11820 GLEN AVENUE  
FORT MYERS, FL 33905 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: BONITA A MATSUMOTO

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MATSUMOTO, TAI  
Address: 11820 GLEN AVENUE  
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP  
Name: MATSUMOTO, BONITA A  
Address: 11820 GLEN AVENUE  
City-St-Zip: FORT MYERS, FL 33905 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: BONITA A MATSUMOTO

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date