

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140483

Entity Name: MATHA MARY CORP.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

3951 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3951 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3635174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ALEXANDER
6851 PAPAGO RD.
SARASOTA, FL 34241 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: PD
Name: THOMAS, ALEXANDER
Address: 6851 PAPAGO RD.
City-St-Zip: SARASOTA, FL 34241 US

Title: VP
Name: URALIL, JAMES
Address: 7809 CASTLE ISLAND DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: TD
Name: URALIL, BOBY
Address: 5405 90TH AVE. CIR. EAST
City-St-Zip: PARRISH, FL 34219 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: ALEXANDER THOMAS

PD

06/28/2011

Electronic Signature of Signing Officer or Director

Date