

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167672

Entity Name: MATSCHEL CORP.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

71 HARGROVE GRADE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 840337
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-4031783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: MATUZA, M. RAYMOND
Address: P.O BOX 840337
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: SCHELLE, NATHAN T
Address: P.O. BOX 840337
City-St-Zip: ST. AUGUSTINE, FL 32080

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: NATHAN T. SCHELLE

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date