2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140638

Entity Name: WRITING MATTERS, INC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10424 TAFT STREET

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

9720 STIRLING ROAD 10845 RICHMOND PLACE SUITE 201 COOPER CITY, FL 330264911

COOPER CITY, FL 330248015 US

FEI Number: 20-5840919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS PROCESS MANAGEMENT, INC
9720 STIRLING ROAD
SUITE 201

BUSINESS PROCESS MANAGEMENT, INC
2114 N FLAMINGO ROAD
SUITE 301

SUITE 201 SUITE 301 COOPER CITY, FL 330248015 US PEMBROKE PINES, FL 33028 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: GARY GRAY BUSINERSS PROCESS MANAGEMENT 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: GRAY, LINDA P

Address: 10845 RICHMOND PLACE City-St-Zip: COOPER CITY, FL 330264911 US

Title: \

Name: WYDA, ROSE T

Address: 603 N RAINBOW DRIVE

City-St-Zip: HOLLYWOOD, FL 330216022 US

Title: V

Name: FEDERICI-CARLIN, ATHENS M Address: 11030 CAMERON COURT # 307

City-St-Zip: DAVIE, FL 33324

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: LINDA GRAY P 03/31/2010