

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140638

Entity Name: WRITING MATTERS, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10424 TAFT STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10845 RICHMOND PLACE
COOPER CITY, FL 330264911

New Mailing Address:

FEI Number: 20-5840919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS PROCESS MANAGEMENT, INC
2114 N FLAMINGO ROAD
SUITE 301
PEMBROKE PINES, FL 33028 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: P
Name: GRAY, LINDA P
Address: 10845 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 330264911 US

Title: V
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

04/25/2011

Electronic Signature of Signing Officer or Director

Date