2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140638

Entity Name: WRITING MATTERS, INC

FILED Mar 21, 2012 Secretary of State

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

10424 TAFT STREET
PEMBROKE PINES, FL 33026 US
10845 RICHMOND PLACE
COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

 10845 RICHMOND PLACE
 10845 RICHMOND PLACE

 COOPER CITY, FL 330264911
 COOPER CITY, FL 33026
 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 2114 N FLAMINGO ROAD SUITE 301 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 03/21/2012