

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020707

FILED
Feb 03, 2011
Secretary of State

Entity Name: THE MATTESON GROUP INC.

Current Principal Place of Business:

10437 GREEN LINKS DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260356
TAMPA, FL 33685

New Mailing Address:

FEI Number: 20-8462620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESON, RANDE W
10437 GREEN LINKS DR.
TAMPA, FL 33626 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: MATTESON, RANDE W
Address: P.O. BOX 260356
City-St-Zip: TAMPA, FL 33685

Title: V
Name: MATTESON, RANDE W
Address: P.O. BOX 260356
City-St-Zip: TAMPA, FL 33685

Title: ST
Name: MATTESON, RANDE W
Address: P.O. BOX 260356
City-St-Zip: TAMPA, FL 33685

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: RANDE W. MATTESON

PRES

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date