

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071406

Entity Name: MATT LALLY MOBILE, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

923 SAVANNAH FALLS DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

M. SILVER & CO
P.O. BOX 22 3592
HOLLYWOOD, FL 330223592 US

New Mailing Address:

FEI Number: 56-2665817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, MATTHEW A
923 SAVANNAH FALLS DRIVE
WESTON, FL 33327 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: LALLY, MATTHEW A
Address: 923 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

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: MATTHEW LALLY

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date