

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000117769

Entity Name: MATLIN CORPORATION

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6480 AVENIDA DE GALVEZ  
NAVARRE, FL 32566

**New Principal Place of Business:**

**Current Mailing Address:**

6480 AVENIDA DE GALVEZ  
NAVARRE, FL 32566

**New Mailing Address:**

FEI Number: 26-1322667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BREWER, KAREN  
6480 AVENIDA DE GALVEZ  
NAVARRE, FL 32566 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: PD  
Name: BREWER, KAREN  
Address: 6480 AVENIDA DE GALVEZ  
City-St-Zip: NAVARRE, FL 32566

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: KAREN L. BREWER

PD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date