

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020192

Entity Name: MATTESPO, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

11060 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11060 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1931173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, MATTHEW
11060 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ESPOSITO, MATTHEW
Address: 11060 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MCCORMACK-ESPOSITO, TRACEY A
Address: 11060 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MATT ESPOSITO

CEO

03/11/2010

Electronic Signature of Signing Officer or Director

Date