

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031451

FILED
Apr 28, 2011
Secretary of State

Entity Name: MATTHEISS ENGINEERING, INC.

Current Principal Place of Business:

7501 STILLER LAKE ROAD
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

7501 STILLER LAKE ROAD
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 26-2261900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES W JR
945 W MICHIGAN AVE
5B
PENSACOLA, FL 32505 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: MATTHEISS, MARK E
Address: 2804 SILENT WOOD DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP
Name: MATTHEISS, ANNA M
Address: 2804 SILENT WOOD DRIVE
City-St-Zip: CANTONMENT, FL 32533 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: MARK MATTHEISS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date