

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057926

Entity Name: MATISSE COMPANY INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3653 REGENT BLVD - # 404
JACKSONVILLE, FL 32224

New Principal Place of Business:

3653 REGENT BLVD
404
JACKSONVILLE, FL 32224

Current Mailing Address:

3653 REGENT BLVD - # 404
JACKSONVILLE, FL 32224

New Mailing Address:

3653 REGENT BLVD
404
JACKSONVILLE, FL 32224

FEI Number: 20-1407377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGHMAEE, FARSHID A
9745 TOUCHTON RD - # 3307
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

YAGHMAEE, FARSHID A
9745 TOUCHTON RD
3307
JACKSONVILLE, FL 32246 US

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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LY, MONA
Address: 9745 TOUCHTON RD - # 3307
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: VAHIDI, KLADIS
Address: 1111 TERRADYNE PLACE
City-St-Zip: ANDOVERVILLE, KS 67002

Title: CFO () Delete
Name: ADIB, FARNOOSH
Address: 1111 TERRADYNE PLACE
City-St-Zip: ANDOVERVILLE, KS 67002

Title: D () Delete
Name: YAGHMAEE, FARSHID
Address: 9745 TOUCHTON RD - # 3307
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F. YAGHMAEE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date