

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057926

Entity Name: MATISSE COMPANY INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3653 REGENT BLVD
404
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3653 REGENT BLVD
404
JACKSONVILLE, FL 32224

New Mailing Address:

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
3007
JACKSONVILLE, FL 32246 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: LY, MONA
Address: 9745 TOUCHTON RD - # 3007
City-St-Zip: JACKSONVILLE, FL 32246

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

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

Title: D
Name: YAGHMAEE, FARSHID
Address: 9745 TOUCHTON RD - # 3007
City-St-Zip: JACKSONVILLE, FL 32246

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: FARSHID ADIB

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date