

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068591

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: MATTER INC.

## Current Principal Place of Business:

3242 SW 16TH TERRACE  
FORT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

2518 ANDROS LANE  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

3242 SW 16TH TERRACE  
FORT LAUDERDALE, FL 33315 US

## New Mailing Address:

2518 ANDROS LANE  
FORT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE FLANNERY, TERRI L  
3242 SW 16 TERRACE  
FORT LAUDERDALE, FL FL US

## Name and Address of New Registered Agent:

WALLACE FLANNERY, TERRI L  
2518 ANDROS LANE  
FORT LAUDERDALE, FL FL 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: TERRI WALLACE FLANNERY

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLANNERY, MATTHEW M  
Address: 3242 SW 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S, T ( ) Delete  
Name: WALLACE FLANNERY, TERRI  
Address: 3242 SW 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLANNERY, MATTHEW M  
Address: 2518 ANDROS LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S, T (X) Change ( ) Addition  
Name: WALLACE FLANNERY, TERRI  
Address: 2518 ANDROS LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TERRI WALLACE FLANNERY

S T

02/07/2009

Electronic Signature of Signing Officer or Director

Date