

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068591

Entity Name: MATTER INC.

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

2518 ANDROS LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

537 NE 21ST COURT
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2518 ANDROS LANE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

537 NE 21ST COURT
FORT LAUDERDALE, FL 33305 US

FEI Number: 27-0740654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALLACE FLANNERY, TERRI L
537 NE 21ST COURT
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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FLANNERY, MATTHEW M
Address: 537 NE 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: S, T
Name: WALLACE FLANNERY, TERRI
Address: 537 NE 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 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: TERRI WALLACE FLANNERY

S, T

04/18/2010

Electronic Signature of Signing Officer or Director

Date