2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107636

Entity Name: MATTHEW LANG, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 NW 43RD STREET SUITE 102-315 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

POST OFFICE DRAWER 2759 GAINESVILLE, FL 32602

FEI Number: 26-3858582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALZMAN, ANTHONY J 500 E. UNIVERSITY AVENUE SUITE A GAINESVILLE, FL 326022759 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: LANG, MATTHEW S

Address: 5200 NW 43RD STREET #102-315 City-St-Zip: GAINESVILLE, FL 32606

Title: [

Name: LANG. STACY B

Address: 5200 NW 43RD STREET #102-315

City-St-Zip: GAINESVILLE, FL 32606

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: STACY LANG SEC 04/27/2011