2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009794

Entity Name: MATT SILVER INC.

FILED Apr 29, 2010 Secretary of State

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

7550 TARPON COVE CIR. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 294063 7550 TARPON COVE CIR BOCA RATON, FL 33429 LAKE WORTH, FL 33467

FEI Number: 26-4565560 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:

SILVERMAN, MATTHEW 7550 TARPON COVE CIR LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MATTHEW, SILVERMAN Address: 7550 TARPON

City-St-Zip: LAKE WORTH, FL 33467

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: MATTHEW SILVERMAN P 04/29/2010