

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013524

FILED
Apr 28, 2011
Secretary of State

Entity Name: MATJAC ENTERPRISES INC.

Current Principal Place of Business:

7911 NORTHWEST 72ND AVENUE
SUITE 108
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7911 NORTHWEST 72ND AVENUE
SUITE 108
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 26-4317827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, JOHN A SD
7911 NW 72 AVE
SUITE 107
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MCALLISTER, JOHN A S
7911 NW 72 AVE
SUITE 107
MIAMI, FL 33166 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: JOHN A MCALLISTER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILKIN, MATTHEW J PD
Address: 7911 NORTHWEST 72ND AVENUE, SUITE 108
City-St-Zip: MEDLEY, FL 33166

Title: SD
Name: MCALLISTER, JOHN A S
Address: 7911 NORTHWEST 72ND AVENUE, SUITE 108
City-St-Zip: MEDLEY, FL 33166

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: JOHN A MCALLISTER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date