2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058933

Entity Name: MATTEK INC

FILED Mar 14, 2011 Secretary of State

7932 VILLAGE GREEN ROAD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

7932 VILLAGE GREEN ROAD ORLANDO, FL 32818

FEI Number: 76-0755984 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:

MATTHEWS, KEVIN 7932 VILLAGE GREEN ROAD ORLANDO, FL 32818 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: MATTHEWS, KEVIN
Address: 7932 VILLAGE GREEN ROAD
City-St-Zip: ORLANDO, FL 32818

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: KEVIN MATTHEWS PRES 03/14/2011