

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058933

Entity Name: MATTEK INC

FILED  
Mar 25, 2012  
Secretary of State

## Current Principal Place of Business:

7932 VILLAGE GREEN ROAD  
ORLANDO, FL 32818

## New Principal Place of Business:

14804 AVENUE OF THE GROVES  
11107  
WINTER GARDEN, FL 34787

## Current Mailing Address:

7932 VILLAGE GREEN ROAD  
ORLANDO, FL 32818

## New Mailing Address:

14804 AVENUE OF THE GROVES  
11107  
WINTER GARDEN, FL 34787

FEI Number: 76-0755984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, KEVIN  
7932 VILLAGE GREEN ROAD  
ORLANDO, FL 32818 US

## Name and Address of New Registered Agent:

MATTHEWS, KEVIN  
14804 AVENUE OF THE GROVES  
WINTER GARDEN, FL 34787 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: KEVIN MATTHEWS

03/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MATTHEWS, KEVIN  
Address: 14804 AVENUE OF THE GROVES  
City-St-Zip: WINTER GARDEN, FL 34787

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

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date