

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062450

FILED
Jun 15, 2011
Secretary of State

Entity Name: MATCHTECH ENGINEERING, INC.

Current Principal Place of Business:

33 SW FLAGLER AVENUE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

33 SW FLAGLER AVENUE
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-3259094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: P
Name: GUNN, ADRIAN
Address: HENLEY GRANGE, GREEN LANE, LOWER SWANWICK
City-St-Zip: SOUTHAMPTON, HAMPSHIRE UK, -- SO31 7DF XX

Title: VP
Name: LEWIS, KEITH
Address: 11 KILN ROAD, FAREHAM
City-St-Zip: HAMPSHIRE PO16 7 UA, -- PO16 7UA XX

Title: ST
Name: DYER, TONY
Address: OAKWOOD, MANOR LODGE ROAD, ROWLAND CASTLE
City-St-Zip: HAMPSHIRE PO14 4PD UK, -- PO14 4PD XX

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: TONY DYER

ST

06/15/2011

Electronic Signature of Signing Officer or Director

Date