2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020956

Entity Name: MATRANS, INC.

FILED Apr 28, 2012 Secretary of State

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

107 WILLOW OAK WAY 24 N VILLAGE DR PALM COAST, 32137

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P O BOX 350086 P O BOX 350086

PALM COAST, 32135 PALM COAST, FL 32135

FEI Number: 27-5363767 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:

LORENZANA, BRUCE LORENZANA, BRUCE 107 WILLOW OAK WAY 24 N VILLAGÉ DRIVE

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: BRUCE LORENZANA 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

LORENZANA, BRUCE Name: 24 N VILLAGE DRIVE Address: City-St-Zip: PALM COAST, FL 32137

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: BRUCE LORENZANA **PRES** 04/28/2012