2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000079615

Entity Name: MAT HUTTON ASSOCIATES INC

FILED Apr 02, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 335 TIMBERWALK TRL JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 335 TIMBERWALK TRL JUPITER, FL 33458 FEI Number: 45-3196313 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: COBBS, MARY 335 TIMBERWALK TRAIL JUPITER, FL 33458 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 COBBS, MARY

 Address:
 335 TIMBERWALK TRL

 City-St-Zip:
 JUPITER, FL 33458

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: MARY COBBS P 04/02/2012