

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071688

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MATECUMBE CAPITAL MANAGEMENT, INC.

**Current Principal Place of Business:**

5101 NW 21ST AVE.  
SUITE 345  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

5101 NW 21ST AVE.  
SUITE 345  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 65-0613584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIHAN, THOMAS A  
2808 NE 24TH COURT  
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LIHAN, THOMAS A  
Address: 2808 NE 24TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D ( ) Delete  
Name: SANTOLLA, STEVE A  
Address: 5101 NW 21ST AVENUE, #345  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS LIHAN

D

03/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date