

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096867

FILED
Apr 27, 2011
Secretary of State

Entity Name: MATHESON & POWERS INVESTMENTS INC.

Current Principal Place of Business:

2280 E. SILVER PALM
BOCA RATON, FL 33432

New Principal Place of Business:

221 N HOGAN STREET
111
JACKSONVILLE, FL 32202

Current Mailing Address:

2280 E. SILVER PALM
BOCA RATON, FL 33432

New Mailing Address:

221 N HOGAN STREET
111
JACKSONVILLE, FL 32202

FEI Number: 65-0808557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ABRAHAM PRES
2280 E. SILVER PALM
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRIEDMAN, ABRAHAM PRES
221 N HOGAN STREET
111
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, ABRAHAM
Address: 221 N HOGAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: ABRAHAM FRIEDMAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date