

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009681

FILED
Jan 17, 2012
Secretary of State

Entity Name: MATHEWS CONSULTING, INC.

Current Principal Place of Business:

477 S. ROSEMARY AVENUE
SUITE 330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY AVENUE
SUITE 330
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0813121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, RENE L
330 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 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: MS
Name: MATHEWS, RENE L
Address: 330 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MR
Name: MATHEWS, DAVID L
Address: 202 PALMETTO LANE
City-St-Zip: WEST PALM BEACH, FL 33405

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: RENE L. MATHEWS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date