

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035108

FILED
Mar 02, 2011
Secretary of State

Entity Name: MATTEK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

525 N.E. 3RD AVENUE
102
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

525 N.E. 3RD AVENUE
102
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0831149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEK FINANCIAL SERVICES, INC
525 N.E. 3RD AVENUE
102
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MATTEK FINANCIAL SERVICES INC
525 N.E. 3RD AVENUE
102
DELRAY BEACH, FL 33444 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: TIMOTHY MATTEK

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MATTEK, TIMOTHY J
Address: 525 N.E. 3RD AVENUE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33444

Title: VSD
Name: HEIDI, MATTEK
Address: 525 N.E. 3RD AVENUE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33444

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: TIMOTHY MATTEK

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date