

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068750

Entity Name: MATCH STICK, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

New Principal Place of Business:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541 US

New Mailing Address:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

FEI Number: 59-3527950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
1713 GIANT SYCAMORE LANE
BAKER, FL 32531 US

Name and Address of New Registered Agent:

PHILLIPS, RUPERT E
66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, RUPERT E
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

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: RUPERT E PHILLIPS

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date