

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082352

Entity Name: MATHESON HOLDING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

C/O SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER RD STE 600
MIAMI, FL 33157

New Principal Place of Business:

C/O SILVER & GARVETT, P.A.
18001 OLD CUTLER RD STE 600
PALMETTO BAY, FL 33157

Current Mailing Address:

C/O SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER RD STE 600
MIAMI, FL 33157

New Mailing Address:

C/O SILVER & GARVETT, P.A.
18001 OLD CUTLER RD STE 600
PALMETTO BAY, FL 33157

FEI Number: 65-0865655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD STE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD STE 600
PALMETTO BAY, FL 33157 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: SCOTT A SILVER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: GARVETT, FREDRIC M
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: PALMETTO BAY, FL 33157

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: FREDRIC M GARVETT

DPVS

01/12/2011

Electronic Signature of Signing Officer or Director

Date