

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61778

FILED
Mar 10, 2011
Secretary of State

Entity Name: MATHESON INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

1352 S. KILLIAN DR.
LAKE PARK, FL 33403 US

New Principal Place of Business:

1352 S. KILLIAN DR.
LAKE PARK
LAKE PARK, FL 33403 US

Current Mailing Address:

1352 S. KILLIAN DR.
LAKE PARK, FL 33403 US

New Mailing Address:

1352 S KILLIAN DRIVE
LAKE PARK
LAKE PARK, FL 33403 US

FEI Number: 65-0262588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, ANDREW D
1352 S KILLIAN DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MATHESON, ANDREW D
2096 PLEASANT DRIVE
NORTH PALM BEACH, FL 33408 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MATHESON, ANDREW DUNCAN
Address: 2096 PLEASANT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: A D MATHESON

PSTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date