

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002002

Entity Name: MATHIAS CORPORATION

Current Principal Place of Business:

3150 MAIN ST.
SUITE #200
DULUTH, GA 30096

Current Mailing Address:

3150 MAIN ST.
SUITE #200
DULUTH, GA 30096

FEI Number: 58-2203326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HEYDINGER, DAVID K
Address 2698 BOWMAN HWY
City-State-Zip: DEWY ROSE GA 30634

Title VP
Name TYNDALL, PATRICK
Address 3245 PADDLEWHEEL CT.
City-State-Zip: SUWANEE GA 30024

Title PART
Name SUTTER, MARK
Address 1399 MEADOWSPRINGS DR.
City-State-Zip: LILBURN GA 30047

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: DAVID K. HEYDINGER

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date