2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854237

FILED
Jan 06, 2010
Secretary of State

Entity Name: MATRIX* SALES & MARKETING INCORPORATED

Current Principal Place of Business:

267 N.W. CAIRO ROAD,
DAY,, FL 32013 US

New Principal Place of Business:

Current Mailing Address:

267 N.W. CAIRO ROAD,
P.O. BOX 220
DAY,, FL 32013 US

New Mailing Address:

267 N.W. CAIRO ROAD,
DAY,, FL 32013 US

FEI Number: 59-1953165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, ROBERT J SR.
267 NW CAIRO ROAD,
DAY, FL 32013 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURNS, ROBERT J SR.
Address: 267 NW CAIRO ROAD,
City-St-Zip: DAY, FL 32013

Title: SEC
Name: EDINGTON, LORRAINE E
Address: 267 NW CAIRO ROAD,
City-St-Zip: DAY, FL 32013

Title: TRES
Name: HAMMOND, DONNA L
Address: 8028 N.W. 156 AVENUE,
City-St-Zip: ALACHUA, FL 32616

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: ROBERT J BURNS SR PRES 01/06/2010
Electronic Signature of Signing Officer or Director Date