

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854237

FILED
Jan 05, 2011
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,
DAY,, FL 32013 US

New Mailing Address:

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

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date