

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002550

FILED
Feb 07, 2011
Secretary of State

Entity Name: MATRIX SERVICE INDUSTRIAL CONTRACTORS, INC.

Current Principal Place of Business:

5100 E. SKELLY DR.
SUITE 700
TULSA, OK 74135 US

New Principal Place of Business:

Current Mailing Address:

5100 E. SKELLY DR.
SUITE 700
TULSA, OK 74135 US

New Mailing Address:

FEI Number: 74-2367382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: PETRIZZO, MATTHEW
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135 US

Title: S
Name: CAVANAH, KEVIN
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135 US

Title: VPT
Name: FOSBENNER, ALBERT D
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135 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: DARETH JEFFERS

_____ Electronic Signature of Signing Officer or Director

POA

02/07/2011

_____ Date