

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062893

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: MATRIX INSURANCE AGENCY, INC.

## Current Principal Place of Business:

9016 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

530 PARK STREET  
JACKSONVILLE, FL 32204

## Current Mailing Address:

9016 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256

## New Mailing Address:

530 PARK STREET  
JACKSONVILLE, FL 32204

FEI Number: 20-2794259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINCKET, BRIAN  
9016 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

SPADAFORA, JEFFREY L  
530 PARK STREET  
JACKSONVILLE, FL 32204 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: JEFFREY L SPADAFORA

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: SPADAFORA, JEFFREY L  
Address: 9016 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32256

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: JEFFREY L SPADAFORA

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01/09/2012

Electronic Signature of Signing Officer or Director

Date