2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093608

Entity Name: MATREX CORPORATION

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 SE 11TH STREET 901 NW 8TH AVE GAINESVILLE, FL 32641

B6-A

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

P.O. BOX 124 P.O. BOX 1174

GAINESVILLE, FL 32602 LOWELL, FL 326630124

FEI Number: 59-3606762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAWFORD, OLIVIA L CRAWFORD, OLIVIA L 3641 W. HWY. 316 3641 W. HWÝ. 316

REDDICK, FL 32686 US REDDICK, FL 326863376 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: 04/22/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CRAWFORD, OLIVIA L Name: 3641 W. HWY. 316 Address: City-St-Zip: REDDICK, FL 326863376

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: OLIVIA L CRAWFORD D 04/22/2010