

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122176

Entity Name: MATRIX INTEGRATED SYSTEMS INC.

Current Principal Place of Business:

2840 SW 81 WAY
DAVIE, FL 33324

Current Mailing Address:

2840 SW 81 WAY
DAVIE, FL 33324

FEI Number: 01-0707689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRILLO, GREG D
2840 SW 81 WAY
FORT LAUDERDALE, FL 33328 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name GRILLO, GREG D
Address 2840 SW 81 WAY
City-State-Zip: DAVIE FL 33328

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: GREG GRILLO

PRESIDENT

05/16/2013

Electronic Signature of Signing Officer/Director Detail

Date