

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000021561

Entity Name: MYMATRIX HOLDINGS, INC.**Current Principal Place of Business:**3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 800
TAMPA, FL 33607**Current Mailing Address:**3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 800
TAMPA, FL 33607 US**FEI Number:** 81-1751978**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARDY, THOMAS W
3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 800
TAMPA, FL 33607 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 D, CHAIRMAN
Name MACDONALD, STEVEN A
Address 3111 W. DR. MARTIN LUTHER KING
JR. BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

Title D, SECRETARY
Name EMSLIE, ARTEMIS
Address 3111 W. DR. MARTIN LUTHER KING
JR. BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

Title D
Name CROWE, MICHAEL K
Address 1 WOOD LANE
City-State-Zip: WINCHESTER MA 01890

Title ASST. SECRETARY
Name POINTER, ANN E.
Address 3111 W. DR. MARTIN LUTHER KING
JR. BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

Title D, CEO
Name CARDY, THOMAS W
Address 3111 W. DR. MARTIN LUTHER KING
JR. BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

Title D
Name HOGAN, GERALD F
Address 180 BEACH DRIVE NE. #2600
City-State-Zip: ST. PETERSBURG FL 33701

Title CFO, TREASURER
Name DUMAR, BETTINA M.
Address 3111 W. DR. MARTIN LUTHER KING
JR. BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

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: THOMAS W. CARDY

CEO

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date