2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000089507

Entity Name: MATRIX CAMPS AND LOGISTICS, INC.

Current Principal Place of Business:

214-20171 92A AVENUE

LANGLEY BC CANADA V1M 3A5,

Current Mailing Address:

214-20171 92A AVENUE

LANGLEY BC CANADA V1M 3A5. XX

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR TALLAHASSEE, FL 32301 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

FILED Jun 11, 2020

Secretary of State

6966725683CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name KNUTSON, MARTIN Name KNUTSON, AUSTIN

Address 214-20171 92A AVENUE Address 214-20171 92A AVENUE 214-20171 92A AVENUE

City-State-Zip: LANGLEY BC CANADA V1M 3A5 AL City-State-Zip: LANGLEY BC CANADA V1M 3A5 AL

Title DIRECTOR

Name KNUTSON, KIRSTEN
Address 214-20171 92A AVENUE

City-State-Zip: LANGLEY BC CANADA V1M 3A5 AL

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: KNUTSON, MARTIN

PRESIDENT

06/11/2020