2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093608

Entity Name: MATREX CORPORATION

Current Principal Place of Business:

2153 SE HAWTHORNE RD, STE 111

GAINESVILLE, FL 32641

Current Mailing Address:

P.O. BOX 124

LOWELL. FL 32663-0124

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRAWFORD, OLIVIA L 3641 W. HWY. 316 REDDICK, FL 32686-3376 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 Apr 15, 2013

Secretary of State

CC0556343373

Officer/Director Detail:

Title

Name CRAWFORD, OLIVIA L Address 3641 W. HWY. 316

City-State-Zip: REDDICK FL 32686-3376

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

DIRECTOR

04/15/2013