

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613809

FILED
Apr 30, 2009
Secretary of State

Entity Name: MATRIX ENGINEERING, INC.

Current Principal Place of Business:

3434 INDUSTRIAL 33 ST
FT PIERCE, FL 34946

New Principal Place of Business:

1550 SMUGGLERS COVE
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 650728
VERO BEACH, FL 329650728

New Mailing Address:

FEI Number: 59-1898648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, THOMAS
1550 SMUGGLERS COVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HAYES, THOMAS E
1550 SMUGGLERS COVE
VERO BEACH, FL 32963 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: THOMAS E. HAYES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SAYLOR EDWARD T
Address: 8323 CHINABERRY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: PDS () Delete
Name: HAYES, THOMAS
Address: 1550 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDS (X) Change () Addition
Name: HAYES, THOMAS E
Address: 1550 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. HAYES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date