

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613809

Entity Name: MATRIX ENGINEERING, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

1550 SMUGGLERS COVE
VERO BEACH, FL 32963

New Principal Place of Business:

8323 CHINABERRY ROAD
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 650728
VERO BEACH, FL 329650728

New Mailing Address:

PO BOX 650728
VERO BEACH, FL 329650728 US

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 E
1550 SMUGGLERS COVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SAYLOR, EDWARD T
8323 CHINABERRY ROAD
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: EDWARD T SAYLOR

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SAYLOR, EDWARD T
Address: 8323 CHINABERRY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: SAYLOR III, EDWARD T
Address: 1415 EAST BATES
City-St-Zip: MESA, AZ 85203

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: EDWARD T SAYLOR

PD

05/11/2010

Electronic Signature of Signing Officer or Director

Date