

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004161

FILED
Jan 16, 2012
Secretary of State

Entity Name: MATRIX MEDICAL CONSULTING, INC

Current Principal Place of Business:

213 HERON AVENUE
NAPLES, FL 34108 US

New Principal Place of Business:

213 HERON AVENUE
NAPLES
NAPLES, FL 34108 US

Current Mailing Address:

213 HERON AVENUE
NAPLES, FL 34108 US

New Mailing Address:

213 HERON AVENUE
NAPLES
NAPLES, FL 34108 US

FEI Number: 03-0401200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAB, WILLIAM R
213 HERON AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNAB, WILLIAM R
Address: 213 HERON AVENUE
City-St-Zip: NAPLES, FL 34108 US

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: WILLIAM R KNAB

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date