

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005103

Entity Name: MATRIX C G INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

721 COLORADO AVENUE
101
PALO ALTO, CA 94303

New Principal Place of Business:

721 COLORADO AVENUE
101
PALO ALTO, CA 94303

Current Mailing Address:

New Mailing Address:

FEI Number: 05-0545979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXESUTIVE PK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, RICHARD
Address: 195 HEATHER LN
City-St-Zip: PALO ALTO, CA 94303

Title: V () Delete
Name: GOELITZ, GARY
Address: 228 MANOR DR
City-St-Zip: SAN CARLOS, CA 94070

Title: S () Delete
Name: MILLER, TRAVIS
Address: 816 LAKERIDGE DR
City-St-Zip: KELLER, TX 76248

Title: T () Delete
Name: BRADY, RICHARD
Address: 195 HEATHER LN
City-St-Zip: PALO ALTO, CA 94303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD P. BRADY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date