

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005103

Entity Name: MATRIX C G INC.

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

721 COLORADO AVENUE
101
PALO ALTO, CA 94303

New Principal Place of Business:

Current Mailing Address:

721 COLORADO AVENUE
101
PALO ALTO, CA 94303

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
Name: BRADY, RICHARD
Address: 721 COLORADO AVE., #101
City-St-Zip: PALO ALTO, CA 94303

Title: V
Name: GOELITZ, GARY
Address: 228 MANOR DRIVE
City-St-Zip: SAN CARLOS, CA 94070

Title: V
Name: MILLER, TRAVIS
Address: 300 BRICKSTONE PLACE, #201
City-St-Zip: ANDOVER, MA 01810

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: RICHARD P. BRADY

PRES

01/24/2010

Electronic Signature of Signing Officer or Director

Date