

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005103

Entity Name: MATRIX C G INC.

FILED  
Jan 14, 2011  
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:

721 COLORADO AVENUE  
101  
PALO ALTO, CA 94303 US

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

## OFFICERS AND DIRECTORS:

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

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

Title: V  
Name: MILLER, TRAVIS  
Address: 26 CUTLER ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: VP  
Name: TAN, RANDY  
Address: 1016 P STREET  
City-St-Zip: SACRAMENTO, CA 95814 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: RICHARD P BRADY

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date