

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005103

Entity Name: MATRIX C G INC.

FILED
Aug 16, 2012
Secretary of State

Current Principal Place of Business:

721 COLORADO AVENUE
101
PALO ALTO, CA 94303

Current Mailing Address:

721 COLORADO AVENUE
101
PALO ALTO, CA 94303 US

New Principal Place of Business:

201 SAN ANTONIO CIRCLE
SUITE 148
MOUNTAIN VIEW, CA 94040

New Mailing Address:

201 SAN ANTONIO CIRCLE
SUITE 148
MOUNTAIN VIEW, CA 94040

FEI Number: 05-0545979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 201 SAN ANTONIO CIRCLE SUITE 148
City-St-Zip: MOUNTAIN VIEW, CA 94040 US

Title: VP
Name: GOELITZ, GARY
Address: 201 SAN ANTONIO CIRCLE SUITE 148
City-St-Zip: MOUNTAIN VIEW, CA 94040 US

Title: SEC
Name: PENNINGTON, ALAN
Address: 101 SOUTHPOINTE DRIVE SUITE E
City-St-Zip: EDWARDSVILLE, IL 62025 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 BRADY

PRES

08/16/2012

Electronic Signature of Signing Officer or Director

Date