

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004702

FILED
Jul 07, 2008
Secretary of State

Entity Name: MATRIX OPERATING SOLUTIONS, INC.

Current Principal Place of Business:

2603 W. SANDERS DRIVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 156
MARYLAND LINE, MD 21105

New Mailing Address:

FEI Number: 34-2044285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EDWIN FRANCO
110 HICKORY CREEK
BRANDON, FL 33511 US

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: EDWIN FRANCO

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STETTINIUS, WILLIAM
Address: 1001 HARRIS MILL ROAD
City-St-Zip: PARKTON, MD 21120

Title: VD () Delete
Name: FRANCO, EDWIN
Address: 110 HICKORY CREEK
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: MAHER, JOHN
Address: 318 NORTHWOOD PLACE
City-St-Zip: HAPEVILLE, GA 30354

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:

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: WILLIAM STETTINIUS

PTD

07/07/2008

Electronic Signature of Signing Officer or Director

Date