

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004702

FILED
Nov 02, 2010
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:

EDWIN FRANCO
110 HICKORY CREEK
BRANDON, FL 33511 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: WELLS, GLENN
Address: 122 WILL ROGERS ROAD
City-St-Zip: ROSWELL, NM 88203

Title: SEC
Name: DORSEY, MICHAEL C
Address: 2603 SANDERS DRIVE
City-St-Zip: TAMPA, FL 33611

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

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: MICHAEL DORSEY

SEC

11/02/2010

Electronic Signature of Signing Officer or Director

Date