

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004702

FILED
Apr 25, 2011
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: CHAI
Name: MAHER, JOHN
Address: 318 NORTHWOOD PLACE
City-St-Zip: HAPEVILLE, GA 30354

Title: CFO
Name: STETTINIUS, WILLIAM C
Address: 1001 HARRIS MILL ROAD
City-St-Zip: PARKTON, MD 21120

Title: COO
Name: FRANCO, EDWIN
Address: 110 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511

Title: PM
Name: BIANCO, JOSEPH
Address: 109 HICKORY CREEK BLVD
City-St-Zip: TAMPA, FL 33511

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: WILLIAM C. STETTINIUS

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date