

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003238

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE MATRIX GROUP - ENGINEERING CONSULTANTS CORPORATION

Current Principal Place of Business:

311 EAST CHICAGO STREET, SUITE 310
MILWAUKEE, WI 53202

New Principal Place of Business:

311 EAST CHICAGO STREET
310
MILWAUKEE, WI 53202

Current Mailing Address:

311 EAST CHICAGO STREET, SUITE 310
MILWAUKEE, WI 53202

New Mailing Address:

311 EAST CHICAGO STREET
310
MILWAUKEE, WI 53202

FEI Number: 26-1799309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: ELIOPULOS, ROBERT G
Address: 311 EAST CHICAGO STREET, SUITE 310
City-St-Zip: MILWAUKEE, WI 53202

Title: VP
Name: COLEGROVE, MITCHELL A
Address: 311 EAST CHICAGO STREET, SUITE 310
City-St-Zip: MILWAUKEE, WI 53202

Title: S
Name: WARD, RICHARD W
Address: 311 EAST CHICAGO STREET, SUITE 310
City-St-Zip: MILWAUKEE, WI 53202

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: ROBERT G ELIOPULOS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date