

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003391

FILED
May 16, 2011
Secretary of State

Entity Name: STAT-A-MATRIX INSTITUTE INC.

Current Principal Place of Business:

ONE QUALITY PLACE
EDISON, NJ 08820

New Principal Place of Business:

Current Mailing Address:

ONE QUALITY PLACE
EDISON, NJ 08820

New Mailing Address:

FEI Number: 51-0177032

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: PRES
Name: MARASH, ALAN
Address: 165 PERRY ST., APT. 4C
City-St-Zip: NEW YORK, NY 10014

Title: TRS
Name: CHRISTODOULOU, ZENON
Address: ONE QUALITY PLACE
City-St-Zip: EDISON, NJ 08820

Title: SCTY
Name: MEDINA, FRANCISCO
Address: 1507 WASHINGTON ST.
City-St-Zip: CORTLANDT, NY 10567

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE MIDGLEY

ACCT

05/16/2011

Electronic Signature of Signing Officer or Director

Date