

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004908

FILED
Jul 13, 2011
Secretary of State

Entity Name: MATRIX ARCHITECTS INCORPORATED

Current Principal Place of Business:

249 WAYNE AVENUE
DAYTON, OH 45402

New Principal Place of Business:

Current Mailing Address:

249 WAYNE AVENUE
DAYTON, OH 45402

New Mailing Address:

FEI Number: 31-1372531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FLORIDA ENGINEERING AND DESIGN, INC.
255 COUNTY RD. 555 SOUTH
BARTOW, FL 33830 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: ROBERT A. D'AIELLO

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FAULKNER, JAMES L
Address: 146 SIGNATURE DRIVE S.
City-St-Zip: XENIA, OH 45385

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: JAMES L. FAULKNER

PRES

07/13/2011

Electronic Signature of Signing Officer or Director

Date