

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000237

FILED
Jan 30, 2012
Secretary of State

Entity Name: MATRIX SOLUTIONS SOUTHEAST, INC.

Current Principal Place of Business:

114 S MAIN ST SUITE 201
MT AIRY, MD 21771

New Principal Place of Business:

114 S MAIN ST
SUITE 201
MT AIRY, MD 21771

Current Mailing Address:

114 S MAIN ST SUITE 201
MT AIRY, MD 21771

New Mailing Address:

114 S MAIN ST
SUITE 201
MT AIRY, MD 21771

FEI Number: 52-2283043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, BRIAN
2800 OCEAN DR
VERO BEACH, FL 32963 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: CFO
Name: STILLING, KATHLEEN W
Address: 2116 KINGS FOREST TRAIL
City-St-Zip: MT AIRY, MD 21771

Title: DS
Name: WEISMAN, BRIAN M
Address: 6167 OSPREY RIDGE DR
City-St-Zip: MT AIRY, MD 21771

Title: DT
Name: WEISMAN, EARL W
Address: 1234 W ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

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: KATHLEEN W STILLING

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date