

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000706

Entity Name: MATRIX RESOURCES, INC.

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

115 PERIMETER CENTER PLACE, STE 250  
ATLANTA, GA 30346

**New Principal Place of Business:**

**Current Mailing Address:**

115 PERIMETER CENTER PLACE, STE 250  
ATLANTA, GA 30346

**New Mailing Address:**

FEI Number: 58-1494307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: COB  
Name: SCARBROUGH, JOHN  
Address: 115 PERIMETER CENTER PLACE, STE 250  
City-St-Zip: ATLANTA, GA 30346

Title: SEC  
Name: CHANDLER, LAMBERT  
Address: 115 PERIMETER CENTER PLACE, STE 250  
City-St-Zip: ATLANTA, GA 30346

Title: VP  
Name: GOWER, WILLIAM  
Address: 115 PERIMETER CENTER PLACE, STE 250  
City-St-Zip: ATLANTA, GA 30346

Title: CFO  
Name: STOVALL, ROBERT  
Address: 115 PERIMETER CENTER PLACE, STE 250  
City-St-Zip: ATLANTA, GA 30346

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 STOVALL

CFO

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date