

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006232

Entity Name: MATRIX LABS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

4941 E PARSONS POINT ROAD
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1647
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 58-2126196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, BETTY J
4941 E PARSONS POINT ROAD
HERNANDO, FL 34442 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: PSTD
Name: ASHE, WAYNE
Address: 4941 E PARSONS POINT ROAD
City-St-Zip: HERNANDO, FL 34442

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: CECIL ASHE

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date