

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84123

FILED
Jan 03, 2008
Secretary of State

Entity Name: ENGINEERING MATRIX, INC.

Current Principal Place of Business:

2860 SCHERER DRIVE NORTH
SUITE 640
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2860 SCHERER DRIVE NORTH
SUITE 640
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-2595977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S. MISSOURI AVENUE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

LYONS, GARY W
311 S. MISSOURI AVENUE
CLEARWATER, FL 33756 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, STANLEY P
Address: 601 OSCEOLA COURT NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: CROSBY, DONALD H
Address: 5331 LAKE LE CLARE RD
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: CROSBY, ANITA
Address: 5331 LAKE LE CLARE RD.
City-St-Zip: LUTZ, FL 33558

Title: T () Delete
Name: DALLMANN, PATRICK J
Address: 10442 LONGWOOD DRIVE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY P. NEWTON

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date