

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84123

Entity Name: ENGINEERING MATRIX, INC.

FILED
Feb 23, 2011
Secretary of State

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 33756 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: P
Name: NEWTON, STANLEY P
Address: 601 OSCEOLA COURT NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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

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

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: STANLEY P. NEWTON

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date