

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84123

Entity Name: ENGINEERING MATRIX, INC.

FILED  
Jan 11, 2012  
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

Title: VP  
Name: BOWEN, GREGORY F  
Address: 2890 SWEETGUM WAY  
City-St-Zip: CLEARWATER, FL 33761

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: ANITA CROSBY

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date