2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093808

Entity Name: MATRIX MANAGEMENT CONSULTING, LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4672 WYNMEADE PARK NE MARIETTA, GA 30067 US

Current Mailing Address: New Mailing Address:

4672 WYNMEADE PARK NE MARIETTA, GA 30067 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUGHES, RICHARD W 440 REDHAWK DRIVE JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHES, RICHARD W Address: 4672 WYNMEADE PARK NE City-St-Zip: MARIETTA, GA 30067 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD W. HUGHES MGRM 03/12/2012