

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000001841

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Entity Name:** MYMATRIXX PENGUIN TROT, INC.

**Current Principal Place of Business:**

5706 BENJAMIN CENTER DRIVE  
SUITE 103  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

5706 BENJAMIN CENTER DRIVE  
SUITE 103  
TAMPA, FL 33634

**New Mailing Address:**

**FEI Number:** 26-2031989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEINBREN, DON B ESQUIRE  
101 EAST KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 336011102 US

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

CARDY, THOMAS W  
5706 BENJAMIN CENTER DRIVE  
STE. 103  
TAMPA, FL 33634 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: THOMAS W CARDY

04/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MACDONALD, STEVEN A  
Address: 5706 BENJAMIN CENTER DRIVE, SUITE 103  
City-St-Zip: TAMPA, FL 33634

Title: D  
Name: MACDONALD, LINDSAY BRIEN  
Address: 5706 BENJAMIN CENTER DRIVE, SUITE 103  
City-St-Zip: TAMPA, FL 33634

Title: D  
Name: CARDY, THOMAS W  
Address: 5706 BENJAMIN CENTER DRIVE, SUITE 103  
City-St-Zip: TAMPA, FL 33634

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS W CARDY

CFO

04/01/2010

Electronic Signature of Signing Officer or Director

Date