

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001841

FILED
Feb 03, 2011
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:

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

02/03/2011

Electronic Signature of Signing Officer or Director

Date