

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001301

Entity Name: BLUEMATRIX.TV INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PK RD
#4-255
BOCA RATON, FL 33433

Current Mailing Address:

7040 W. PALMETTO PK RD
#4-255
BOCA RATON, FL 33433

New Principal Place of Business:

600 WEST PROSPECT RD.
SUITE 2H
FT LAUDERDALE, FL 33309

New Mailing Address:

1085 BOSTON POST RD
SUITE #4
RYE, NY 10580

FEI Number: 65-0979337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, DENISE MARIE
7040 W. PALMETTO PK RD
#4-255
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CERA, DEAN M PRES.
600 WEST PROSPECT RD.
SUITE 2H
FT LAUDERDALE, FL 33309 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: DEAN MICHAEL CERA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERA, DEAN MICHAEL
Address: 7040 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERA, DEAN MICHAEL
Address: 1085 BOSTON POST RD./ SUITE #4
City-St-Zip: RYE, FL 10580

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN MICHAEL CERA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date