

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114343

Entity Name: MATRIX WORLDWIDE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

12444 S APOPKA VINELAND ROAD
ORLANDO, FL 32836

New Principal Place of Business:

7403 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

7500 COMMERCE CENTER DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3689300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, TAHIR M
12444 S APOPKA VINELAND ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

AHMED, TAHIR M
7500 COMMERCE CENTER DRIVE
ORLANDO, FL 32819 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMED, TAHIR M
Address: 12444 S APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Delete
Name: AHMED, SAMIA
Address: 7500 COMMERCE CENTER DR.
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: BATTALA, NADEEM
Address: 7500 COMMERCE CENTER DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHMED, TAHIR M
Address: 7500 COMMERCE CENTER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAHIR AHMED

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date