

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024462

Entity Name: MATROSITY, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

6997 HANGING VINE WAY
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

6997 HANGING VINE WAY
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3709287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESMAN, WILLIAM B
6997 HANGING VINE WAY
TALLAHASSEE, FL 32317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FORESMAN, BILL
Address: 6997 HANGING VINE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: FORESMAN, DANNIELLE
Address: 6997 HANGING VINE WAY
City-St-Zip: TALLAHASSEE, FL 32317

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

SIGNATURE: BILL FORESMAN

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date