

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027537

Entity Name: MATRIX CAPITAL, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708

New Principal Place of Business:

165 MIDDLE STREET
SUITE 1151
LAKE MARY, FL 32746

Current Mailing Address:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708

New Mailing Address:

165 MIDDLE STREET
SUITE 1151
LAKE MARY, FL 32746

FEI Number: 59-3709864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, W
1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BROWN, W
165 MIDDLE STREET
SUITE 1151
LAKE MARY, FL 32746 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, W
Address: 165 MIDDLE STREET
City-St-Zip: LAKE MARY, FL 32746

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: W BROWN

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date