

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013618

FILED
Apr 08, 2009
Secretary of State

Entity Name: MATRIX ENGINEERING CONCEPTS, INC.

Current Principal Place of Business:

3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 04-3610951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYGESEN, JACK
3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

THYGESEN, JACK T
3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404 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: JACK T. THYGESEN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: THYGESEN, JACK T PVPD
Address: 3575 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DST () Delete
Name: THYSESEN, JUDY F DST
Address: 3575 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK T. THYGESEN

PVPD

04/08/2009

Electronic Signature of Signing Officer or Director

Date