2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104221

Apr 29, 2011 Secretary of State

Entity Name: MATRIX INDUSTRIAL TECHNOLOGY & ELECTRONIC SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

897 SW 159 WAY

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

% SOUTH BROWARD ACCTNG SVCS 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328

FEI Number: 06-1649056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEDIAK, MIRTA 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BUTARDO, JOSEPH Address: 897 SW 159 WAY

City-St-Zip: PEMBROKE PINES, FL 33027

Title: PVST

Name: GRILLO, JEAN Address: 897 SW 159 WAY

City-St-Zip: PEMBROKE PINES, FL 33027

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: JOSEPH BUTARDO PRES 04/29/2011