

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062977

FILED
May 01, 2009
Secretary of State

Entity Name: THE MATRIX SERVICE GROUP INC

Current Principal Place of Business:

600 N THACKER AVE
STE# C-21
KISSIMMEE, FL 34741

New Principal Place of Business:

600 N THACKER AVE
STE# D-43
KISSIMMEE, FL 34741

Current Mailing Address:

600 N THACKER AVE
STE# C-21
KISSIMMEE, FL 34741

New Mailing Address:

600 N THACKER AVE
STE# D-43
KISSIMMEE, FL 34741

FEI Number: 77-0601856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO
600 N THACKER AVE STE# C-21
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PERSYNS, DIANA C CFO
600 N THACKER AVE STE# D-43
KISSIMMEE, FL 34741 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: DIANA PERSYNS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RODRIGUEZ, DIEGO
Address: 600 N THACKER AVE STE# C-21
City-St-Zip: KISSIMMEE, FL 34741

Title: O () Delete
Name: PERALTA, CARMEN
Address: 600 N THACKER AVE STE# C-21
City-St-Zip: KISSIMMEE, FL 34741

Title: O () Delete
Name: PERSYNS, DIANA
Address: 600 N THACKER AVE STE# C-21
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RODRIGUEZ, DIEGO
Address: 600 N THACKER AVE STE# D-43
City-St-Zip: KISSIMMEE, FL 34741

Title: O (X) Change () Addition
Name: PERALTA, CARMEN
Address: 600 N THACKER AVE STE# D-43
City-St-Zip: KISSIMMEE, FL 34741

Title: O (X) Change () Addition
Name: PERSYNS, DIANA
Address: 600 N THACKER AVE STE# D-43
City-St-Zip: KISSIMMEE, FL 34741

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: DIANA PERSYNS

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date