

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062977

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE MATRIX SERVICE GROUP INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0601856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSYNS, DIANA C CFO
600 N THACKER AVE STE# D-43
KISSIMMEE, FL 34741 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: O
Name: RODRIGUEZ, DIEGO
Address: 600 N THACKER AVE STE# D-43
City-St-Zip: KISSIMMEE, FL 34741

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

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

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: DIANA PERSYNS

CFO

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date