

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062977

FILED
Apr 25, 2011
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:

2013 JAFFA DRIVE
UNIT# A
SAINT CLOUD, FL 34771

Current Mailing Address:

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

New Mailing Address:

2013 JAFFA DRIVE
UNIT# A
SAINT CLOUD, FL 34771

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:

PERSYNS, DIANA C CFO
2013 JAFFA DRIVE
UNIT# A
SAINT CLOUD, FL 34771 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RODRIGUEZ, DIEGO
Address: 2013 JAFFA DRIVE, UNIT# A
City-St-Zip: SAINT CLOUD, FL 34771

Title: O
Name: PERALTA, CARMEN
Address: 2013 JAFFA DRIVE, UNIT# A
City-St-Zip: SAINT CLOUD, FL 34771

Title: O
Name: PERSYNS, DIANA
Address: 2013 JAFFA DRIVE, UNIT# A
City-St-Zip: SAINT CLOUD, FL 34771

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date