

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078874

FILED
Apr 22, 2010
Secretary of State

Entity Name: MATRIX GATES SYSTEMS

Current Principal Place of Business:

1450 S. DIXIE HIGHWAY
BLDG. D
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1450 S. DIXIE HIGHWAY
BLDG. D
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 54-2118162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADD-NAGIM, MATHEW
1450 S. DIXIE HIGHWAY
BLDG. D
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SADD-NAGIM, MATTHEW
1450 S. DIXIE HIGHWAY
BLDG. D
POMPANO BEACH, FL 33060 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: MATTHEW SADD-NAGIM

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SADD-NAGIM, MATTHEW
Address: 1450 S. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

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: MATTHEW SADD-NAGIM

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date