

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144105

Entity Name: E-MATRIX DESIGN, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BLVD.
SUITE 804
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD.
SUITE 804
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3738776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MARNIE
4328 RIPKEN CIR E
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PATTERSON, MARNIE
3662 CHATSFIELD CRT
JACKSONVILLE, FL 32224 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, MARNIE
Address: 4328 RIPKEN CIR E
City-St-Zip: JACKSONVILLE, FL 32224

Title: CEO () Delete
Name: PATTERSON, CHRIS B
Address: 8833 PERIMETER PARK BLVD., SUITE 804
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: O () Delete
Name: GRIMES, TABIA
Address: 8833 PERIMETER PARK BLVD., SUITE 804
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTERSON, MARNIE
Address: 3662 CHATSFIELD CRT
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: CLEARY, STACEY
Address: 8833 PERIMETER PARK BLVD., SUITE 804
City-St-Zip: JACKSONVILLE, FL 32216 US

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: STACEY CLEARY

O

01/14/2008

Electronic Signature of Signing Officer or Director

Date