

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144105

Entity Name: E-MATRIX DESIGN, INC.

FILED
Jan 07, 2011
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 US

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
3662 CHATFIELD CRT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PATTERSON, MARNIE
8833 PERIMETER PARK BLVD
SUITE 804
JACKSONVILLE, FL 32216 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, MARNIE
Address: 8833 PERIMETER PARK BLVD SUITE 804
City-St-Zip: JACKSONVILLE, FL 32224

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

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

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: STACEY CLEARY

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date