

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065461

FILED
Apr 27, 2011
Secretary of State

Entity Name: MATRIX CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

2699 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2699 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARNELL, DEBORAH K
2699 LEE ROAD
SUITE 120
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: P
Name: FARNELL, DEBORAH K
Address: 1051 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: FARNELL, SAMUEL B
Address: 1051 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: FARNELL, NORMA J
Address: 1051 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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: DEBORAH K FARNELL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date