

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065461

**FILED**  
**Mar 20, 2012**  
**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:**

151 SOUTHHALL LANE  
SUITE 230  
MAITLAND, FL 32751

**Current Mailing Address:**

2699 LEE ROAD  
SUITE 120  
WINTER PARK, FL 32789

**New Mailing Address:**

151 SOUTHHALL LANE  
SUITE 230  
MAITLAND, FL 32751

**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:**

FARNELL, DEBORAH K  
151 SOUTHHALL LANE  
SUITE 230  
MAITLAND, FL 32751 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: DEBORAH K. FARNELL

03/20/2012

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date