

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100035

Entity Name: MATRIX 1, INC.

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

2816 BAY DR.  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

2816 BAY DR.  
BRADENTON, FL 34207

**New Mailing Address:**

FEI Number: 83-0402235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REINA, STEPHEN  
2816 BAY DR.  
BRADENTON, FL 34207 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REINA, STEPHEN J  
Address: 2816 BAY DR.  
City-St-Zip: BRADENTON, FL 34207

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: STEPHEN REINA

PRES

04/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date