

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018930

Entity Name: MATRIX AIRCRAFT, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

9300 NORMANDY BLVD.
HANGAR 5, SUITE 13
JACKSONVILLE, FL, FL 32221

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 550660
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-3078186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT B
4402 OLD SALISBURY ROAD
JACKSONVILLE, FL 32216 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: P
Name: DAVIS, ROBERT B
Address: P.O BOX 550660
City-St-Zip: JACKSONVILLE, FL 32255

Title: VP
Name: HOUSEHOLDER, STEVE
Address: 9300 NORMANDY BLVD, HANGAR 5, SUITE 13
City-St-Zip: JACKSONVILLE, FL 32221

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: ROBERT DAVIS

P

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date