

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037330

Entity Name: MATRIX SOLUTIONS INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

6360 PARK LANE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

13706 STAIMFORD DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

6360 PARK LANE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

13706 STAIMFORD DRIVE
WELLINGTON, FL 33414

FEI Number: 20-8706250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHRAN, SHANE
6360 PARK LANE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

COTHRAN, SHANE
13706 STAIMFORD DRIVE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTHRAN, SHANE
Address: 13706 STAIMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: SHANE COTHRAN

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date