

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040216

FILED
Apr 23, 2010
Secretary of State

Entity Name: MATRIX INSURANCE AND FINANCIAL SERVICES, INC

Current Principal Place of Business:

596 SHERWOOD ST
SUITE #C
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1165 HIGHWAY A1A
UNIT A
INDIALANTIC, FL 32903

Current Mailing Address:

596 SHERWOOD ST
SUITE #C
SATELLITE BEACH, FL 32937

New Mailing Address:

1165 HIGHWAY A1A
UNIT A
INDIALANTIC, FL 32903

FEI Number: 20-8724250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, DEE
1127 S. PATRICK DRIVE
SUITE #3
SATELLITE BEACH, FL 32937 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: MATTA, AJAY
Address: 1145 N. SHANNON AVE #38
City-St-Zip: INDIALANTIC, FL 32903

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: AJAY MATTA

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date