

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010356

FILED
Mar 03, 2009
Secretary of State

Entity Name: TINT MATRIX INC.

Current Principal Place of Business:

18312 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2088 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

18312 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

2088 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 26-1868388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN D
18312 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: SMITH, STEPHEN D
Address: 18312 48TH AVENUE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: SMITH, STEPHEN D
Address: 18312 48TH AVENUE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TR () Delete
Name: SMITH, STEPHEN D
Address: 18312 48TH AVENUE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC () Delete
Name: SMITH, STEPHEN D
Address: 18312 48TH AVENUE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN SMITH

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date