

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010356

Entity Name: TINT MATRIX INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2088 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2088 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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 SMITH

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date