

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010356

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: TINT MATRIX INC.

**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:**

SMITH, STEPHEN D  
18312 48TH AVENUE NORTH  
LOXAHATCHEE, FL 33470 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

02/10/2012

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 D SMITH

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date