

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08794

Entity Name: MATRIX SERVICE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5100 E. SKELLY DR.
SUITE 700
TULSA, OK 74135

New Principal Place of Business:

Current Mailing Address:

5100 E. SKELLY DR.
SUITE 700
TULSA, OK 74135

New Mailing Address:

FEI Number: 73-1213383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: RYAN, JAMES P
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135 US

Title: ST
Name: CAVANAH, KEVIN
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135 US

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: DARETH JEFFERS

POA

02/07/2011

Electronic Signature of Signing Officer or Director

Date