

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006496

FILED
Jun 28, 2010
Secretary of State

Entity Name: MATRIX MEDICAL COST CONTAINMENT INC

Current Principal Place of Business:

153 EGRETS WALK LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A N
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

153 EGRETS WALK LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

P.O. BOX 1617
PONTE VEDRA BEACH, FL 32004

FEI Number: 30-0526920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THERESA M
153 EGRETS WALK LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CHEPENIK, MARVIN H
427 3RD STREET N
JACKSONVILLE BEACH, FL 32250 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: MARVIN H CHEPENIK

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVENPORT, MARSHA
Address: P.O. BOX 1617
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: MARSHA DAVENPORT

PD

06/28/2010

Electronic Signature of Signing Officer or Director

Date