

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009299

Entity Name: FEDMATRIX, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2203 N. LOIS AVENUE
SUITE 906
TAMPA, FL 33607 US

New Principal Place of Business:

798 MEADOW PARK DRIVE
CLERMONT, FL 34715 US

Current Mailing Address:

2203 N. LOIS AVENUE
SUITE 906
TAMPA, FL 33607 US

New Mailing Address:

798 MEADOW PARK DRIVE
CLERMONT, FL 34715 US

FEI Number: 80-0588127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, CHRISTOPHER
106 ABERDEEN POND DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

YAUN, RADFORD
798 MEADOW PARK DRIVE
CLERMONT, FL 34715 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: RADFORD YAUN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, THOMAS T
Address: 798 MEADOW PARK DRIVE
City-St-Zip: CLERMONT, FL 34715 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: THOMAS T. MARSHALL, ESQUIRE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date