

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048879

Entity Name: INVESTMENT MATRIX, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1121 S MILITARY TRAIL
SUITE 127
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 S MILITARY TRAIL
SUITE 127
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-0302545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALMA S
829 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SEELY, ADRIANAH
Address: 829 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: ADRIANAH SEELY

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date