

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048879

Entity Name: INVESTMENT MATRIX, INC.

FILED
Jan 31, 2011
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:

SEELY, ADRIANAH J
829 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 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: ADRIANAH J SEELY

01/31/2011

Electronic Signature of Registered Agent

Date

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 J SEELY

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date