

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048879

Entity Name: INVESTMENT MATRIX, INC.

FILED  
Feb 16, 2012  
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:**

SEELY, ADRIANAH J  
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

**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

P

02/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date