

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052092

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** MATRIX CONSTRUCTION USA, INC.

**Current Principal Place of Business:**

4700 MILLENIA BLVD., SUITE 150  
ORLANDO, FL 32839 US

**New Principal Place of Business:**

4700 MILLENIA BLVD., SUITE 175  
ORLANDO, FL 32839 US

**Current Mailing Address:**

1900 E. GOLF ROAD, SUITE 950  
SCHAUMBURG, IL 60173

**New Mailing Address:**

FEI Number: 27-1101878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEFFIELD, ED  
4700 MILLENIA BLVD., SUITE 150  
ORLANDO, FL 32839 US

**Name and Address of New Registered Agent:**

ED, SHEFFIELD  
4700 N MILLENIA BLVD  
175  
ORLANDO, FL 32839 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: ED SHEFFIELD

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: DELGIUDICE, JERRY  
Address: 1749 E. GOLF ROAD, #214  
City-St-Zip: MT. PROSPECT, IL 60056 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: JERRY DELGIUDICE

PSD

02/18/2010

Electronic Signature of Signing Officer or Director

Date