

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082554

Entity Name: MATRIX VALUATION GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2582 S. MAGUIRE ROAD
SUITE #147
OCOOEE, FL 34761 US

Current Mailing Address:

2582 S. MAGUIRE ROAD
SUITE #147
OCOOEE, FL 34761 US

New Principal Place of Business:

8815 CONROY WINDERMERE ROAD, SUITE 145
SUITE #145
ORLANDO, FL 32835 US

New Mailing Address:

8815 CONROY WINDERMERE ROAD, SUITE 145
SUITE #145
ORLANDO, FL 32835 US

FEI Number: 27-3174533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: KARABEDIAN, LORI
Address: 8815 CONROY WINDERMERE ROAD, #180
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: GOLDENBERG, LAURENCE
Address: 5303 BRADY LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: VP
Name: KARABEDIAN, EDWARD
Address: 8815 CONROY WINDERMERE ROAD, #145
City-St-Zip: ORLANDO, FL 32835 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: EK

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date