

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097157

Entity Name: MATRIX PEO INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9016 PHILIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9016 PHILIPS HWY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1663665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCKET, BRIAN G
9016 PHILIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PINCKET, BRIAN
9016 PHILIPS HWY
JACKSONVILLE, FL 32256 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: BRIAN PINCKET

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PEREZ, RAFAEL J
Address: 9016 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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: RAFAEL J. PEREZ

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date