

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012521

Entity Name: GLOBAL MATRIX MEDIA INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

211 PIMA TRAIL
GROVELAND, FL 34736 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34786 US

Current Mailing Address:

15970 STATE RD. 84 SUITE 247
SUNRISE, FL 33326 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MICHAEL S
211 PIMA TRAIL
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

FRANCIS, MICHAEL S
13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34736 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: MICHAEL FRANCIS

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, MICHAEL S
Address: 6608 POINT HANCOCK DRIVE
City-St-Zip: WINTER GARDEN, FL 34786 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: MICHAEL S. FRANCIS

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date