

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012521

FILED
Mar 31, 2012
Secretary of State

Entity Name: GLOBAL MATRIX MEDIA INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34786 US

New Mailing Address:

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
13506 SUMMERPORT VILLAGE PKWY SUITE 419
WINDERMERE, FL 34736 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: FRANCIS, MICHAEL S
Address: 6608 POINT HANCOCK DRIVE
City-St-Zip: WINTER GARDEN, FL 34786 US

Title: VP
Name: DIAZ, NILDA L
Address: 6608 POINT HANCOCK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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 FRANCIS

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date