

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039802

Entity Name: DOORMATRIX, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

461 N.E. 27TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

461 N.E. 27TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2895206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYRAS, KOULE
461 N.E. 27TH STREET
POMPANO BEACH, FL 33064 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: LYRAS, KOULE
Address: 8854 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: BANNER, CHARLES
Address: 165 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S
Name: KATSANTONIS, DIMITRIOS
Address: 2381 N.E. 14 ST., APT. 205
City-St-Zip: POMPANO BEACH, FL 33062

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: KOULE LYRAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date