

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014729

FILED
Mar 21, 2012
Secretary of State

Entity Name: MATRIX COMMUNICATIONS SOUTHEAST DIVISION INC.

Current Principal Place of Business:

2375 ST. JOHNS BLUFF RD. S.
SUITE 303
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

132 ALLEN AVE
SUITE B
GRAYSLAKE, IL 60030 US

New Mailing Address:

FEI Number: 27-4976993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALKER, DALE S
12565 BLUE LAGOON TRAIL
JACKSONVILLE, FL 32225 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: HERNANDEZ, ANTHONY
Address: 132 ALLEN AVENUE
City-St-Zip: GRAYSLAKE, IL 60030 US

Title: S
Name: HILL, CYNTHIA
Address: 132 ALLEN AVENUE
City-St-Zip: GRAYSLAKE, IL 60030 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: ANTHONY HERNANDEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date