

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058192

FILED
Feb 14, 2012
Secretary of State

Entity Name: OC MATRIX, INC.

Current Principal Place of Business:

4255 HICKORY DRIVE
MISSISSAUGA, ON L4W-1L3 CA

New Principal Place of Business:

Current Mailing Address:

4255 HICKORY DRIVE
MISSISSAUGA, ON L4W-1L3 CA

New Mailing Address:

FEI Number: 45-3092090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTNER, RICHARD I JR.
31 BEACH DRIVE, SE
ST. PETERSBURG, FL 33701 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: CALAFATIS, OLGA
Address: 4255 HICKORY DRIVE
City-St-Zip: MISSISSAUGA, ON L4W-1L3 CA

Title: VP
Name: GERASSIMOU, STYLIANOS
Address: 4255 HICKORY LANE
City-St-Zip: MISSISSAUGA, ON L4W-1L3 CA

Title: T
Name: CALAFATIS, OLGA
Address: 4255 HICKORY LANE
City-St-Zip: MISSISSAUGA, ON L4W-1L3 CA

Title: S
Name: GERASSIMOU, STYLIANOS
Address: 4255 HICKORY LANE
City-St-Zip: MISSISSAUGA, ON L4W-1L3 CA

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: STYLIANOS GERASSIMOU

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date