

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058252

FILED
Apr 17, 2012
Secretary of State

Entity Name: MATRIX FIELD SERVICES, INC.

Current Principal Place of Business:

370 145TH AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

366 145TH AVENUE
MADEIRA BEACH, FL 33708

Current Mailing Address:

370 145TH AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

366 145TH AVENUE
MADEIRA BEACH, FL 33708

FEI Number: 45-2632183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, SUSAN R
366 145TH AVENUE
MADEIRA BEACH, FL 33708 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,S
Name: MCCLAIN, SUSAN R
Address: 366 145TH AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: TREA
Name: DANIELL, MICHAEL J
Address: 543 NORMANDY ROAD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: MCCLAIN, KENNETH W
Address: 366 145TH AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

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: SUSAN R MCCLAIN

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date