

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071196

Entity Name: MATRIX ENCON, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2802 LESLIE RD
TAMPA, FL 33619

New Principal Place of Business:

2802 LESLIE RD
TAMPA, FL 33619 UN

Current Mailing Address:

2802 LESLIE RD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 45-2968661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE MCNABB P.A.
1560 W CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CHEADLE, WILLIAM
532 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 US

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: WILLIAM CHEADLE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: EMES, BRETT
Address: 2802 LESLIE RD
City-St-Zip: TAMPA, FL 33619

Title: CEO
Name: MCINTYRE, W SCOTT
Address: 2802 LESLIE RD
City-St-Zip: TAMPA, FL 33619

Title: STD
Name: CRAMER, BRUCE
Address: 2802 LESLIE RD
City-St-Zip: TAMPA, FL 33619

Title: PD
Name: CHEADLE, WILLIAM
Address: 532 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: BRETT L. EMES

VPD

03/26/2012

Electronic Signature of Signing Officer or Director

Date