

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16690

FILED
May 07, 2009
Secretary of State

Entity Name: MATRIX UTILITIES CORP.

Current Principal Place of Business:

3255 S.W. 11TH AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1323 SE 17TH STREET
160
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

3255 S.W. 11TH AVENUE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1323 SE 17TH STREET
160
FT. LAUDERDALE, FL 33316 US

FEI Number: 38-2761945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

IRONS, WHITNEY
1323 SE 17TH STREET
160
FORT LAUDERDALE, FL 33316 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: WHITNEY IRONS

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRONS, WHITNEY
Address: 3255 S.W. 11TH AVE.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRONS, WHITNEY
Address: 1323 SE 17TH STREET - SUITE 160
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WHITNEY IRONS

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date