

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16690

FILED
Apr 24, 2011
Secretary of State

Entity Name: MATRIX UTILITIES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-2761945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRONS, WHITNEY
1323 SE 17TH STREET
160
FORT LAUDERDALE, FL 33316 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: PD
Name: IRONS, WHITNEY
Address: 1323 SE 17TH STREET - SUITE 160
City-St-Zip: FT LAUDERDALE, FL 33316

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: IRONS, WHITNEY

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date