

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P34035

1. Entity Name
JYY MATRIX SYSTEMS, INC.



FILED

08 APR 23 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
7550 PARAGON RD.
DAYTON, OH 45459

Mailing Address
7550 PARAGON RD.
DAYTON, OH 45459

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142008 Chg-P CR2E034 (12/06)

4. FEI Number
31-0902711

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
YOUNG, JAMES S COB
7550 PARAGON ROAD
DAYTON, OH 45459 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
YOUNG, JEFFREY S COB
7550 PARAGON RD.
DAYTON, OH 45459 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JENKINS, JOSEPH C
7550 PARAGON RD
DAYTON, OH 45459 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BROOCK, RICHARD A
1100 COURTHOUSE PLZ S W
DAYTON, OH 45402 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
HELMS, WALTER
7550 PARAGON RD
DAYTON, OH 45459 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
SCHOMBURG, JOHN W
7550 PARAGON RD
DAYTON, OH 45459 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400128775994
05/07/08 01041-003 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
DAVE SCHELLIN
7550 Paragon Rd, Dayton,
Dayton, OH 45459 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SCHELLIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/15/08 937-438-9033
Date Daytime Phone #

KS

BATTELLE & BATTELLE LLP 31-0210560
2000 West Dorothy Lane, Dayton, OH 45439

John Schellin