

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34035

Entity Name: JYY MATRIX SYSTEMS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7550 PARAGON RD.
DAYTON, OH 45459

New Principal Place of Business:

Current Mailing Address:

7550 PARAGON RD.
DAYTON, OH 45459

New Mailing Address:

FEI Number: 31-0902711

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 RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YOUNG, JAMES S COB
Address: 7550 PARAGON ROAD
City-St-Zip: DAYTON, OH 45459

Title: VPD () Delete
Name: YOUNG, JEFFREY S COB
Address: 7550 PARAGON RD.
City-St-Zip: DAYTON, OH 45459

Title: S () Delete
Name: JENKINS, JOSEPH C
Address: 7550 PARAGON RD
City-St-Zip: DAYTON, OH 45459

Title: AS () Delete
Name: BROOCK, RICHARD A
Address: 1100 COURTHOUSE PLZ S W
City-St-Zip: DAYTON, OH 45402

Title: AS () Delete
Name: HELMS, WALTER
Address: 7550 PARAGON RD
City-St-Zip: DAYTON, OH 45459

Title: CFO (X) Delete
Name: SCHELLIN, DAVE
Address: 7550 PARAGON RD.
City-St-Zip: DAYTON, OH 45459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: SCHELLIN, DAVID C
Address: 7550 PARAGON RD.
City-St-Zip: DAYTON, OH 45459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BROOCK, RICHARD A
Address: 10 COURTHOUSE PLAZA SW SUITE 1100
City-St-Zip: DAYTON, OH 45402

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. SCHELLIN

COO

04/28/2009

Electronic Signature of Signing Officer or Director

Date