

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34035

Entity Name: JYY MATRIX SYSTEMS, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

7550 PARAGON RD.  
DAYTON, OH 45459

## New Principal Place of Business:

1041 BYERS ROAD  
MIAMISBURG, OH 45342

## Current Mailing Address:

7550 PARAGON RD.  
DAYTON, OH 45459

## New Mailing Address:

1041 BYERS ROAD  
MIAMISBURG, OH 45342

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  
Name: YOUNG, JAMES S COB  
Address: 1041 BYERS ROAD  
City-St-Zip: MIAMISBURG, OH 45342

Title: COO  
Name: SCHELLIN, DAVID C  
Address: 1041 BYERS ROAD  
City-St-Zip: MIAMISBURG, OH 45342

Title: S  
Name: JENKINS, JOSEPH C  
Address: 1041 BYERS ROAD  
City-St-Zip: MIAMISBURG, OH 45342

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

Title: AS  
Name: HELMS, WALTER  
Address: 1041 BYERS ROAD  
City-St-Zip: MIAMISBURG, OH 45342

Title: VP  
Name: RUSSELL, JAMES  
Address: 1041 BYERS ROAD  
City-St-Zip: MIAMISBURG, OH 45342

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: DAVID C. SCHELLIN

COO

04/29/2010

Electronic Signature of Signing Officer or Director

Date