

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34035

FILED
Apr 26, 2011
Secretary of State

Entity Name: JYY MATRIX SYSTEMS, INC.

Current Principal Place of Business:

1041 BYERS ROAD
MIAMISBURG, OH 45342

New Principal Place of Business:

1041 BYERS ROAD
MIAMISBURG, OH 45342 US

Current Mailing Address:

1041 BYERS ROAD
MIAMISBURG, OH 45342

New Mailing Address:

1041 BYERS ROAD
MIAMISBURG, OH 45342 US

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:

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

04/26/2011

Electronic Signature of Registered Agent

Date

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date