

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060105

Entity Name: MATRIX COMPOSITES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

275 BARNES BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

275 BARNES BLVD.
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3201399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESBITT, JR., DAVID A
5736 S. HWY. A1A
MELBOURNE BCH., FL 32951 US

Name and Address of New Registered Agent:

NESBITT, DAVID A JR.
5736 S. HWY. A1A
MELBOURNE BCH., FL 32951 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: DAVID A. NESBITT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PM
Name: NESBITT, DAVID A JR
Address: 5736 S. HWY. A1A
City-St-Zip: MELBOURNE, FL 32951

Title: VD
Name: SWARNER, KENNETH S
Address: 2565 BERNICE COURT
City-St-Zip: MELBOURNE, FL 32935

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 A. NESBITT

PM

03/15/2011

Electronic Signature of Signing Officer or Director

Date