

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049404

FILED
Feb 13, 2010
Secretary of State

Entity Name: MATRIX GROUP LIMITED, INC.

Current Principal Place of Business:

601 PACKARD CT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

323 9TH AVE N
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

601 PACKARD CT
SAFETY HARBOR, FL 34695 US

New Mailing Address:

323 9TH AVE N
SAFETY HARBOR, FL 34695 US

FEI Number: 04-3147901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLOFF, LOUIS S
601 PACKARD CT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ORLOFF, LOUIS S
1306 PRESERVATION WAY
OLDSMAR, FL 34677 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: LOUIS S ORLOFF

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: ORLOFF, LOUIS S
Address: 323 9TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695

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: LOUIS S ORLOFF

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date