

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049404

FILED
May 11, 2011
Secretary of State

Entity Name: MATRIX GROUP LIMITED, INC.

Current Principal Place of Business:

14201 MCCORMICK DR
UNIT A
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

14201 MCCORMICK DR
UNIT A
TAMPA, FL 33626 US

New Mailing Address:

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
1306 PRESERVATION WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ORLOFF, LOUIS S
1207 N. FRANKLIN ST
STE 328
TAMPA, FL 33602 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

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ORLOFF, LOUIS S
Address: 1207 N. FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: SECY
Name: ORLOFF, LOUIS S
Address: 1207 N. FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

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

PT

05/11/2011

Electronic Signature of Signing Officer or Director

Date