

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000057791

**Entity Name:** MATRIX FINANCIAL GROUP, INC.

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7284 WEST PALMETTO PARK ROAD  
SUITE 206  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

7284 WEST PALMETTO PARK ROAD  
SUITE 206  
BOCA RATON, FL 33433 US

**New Mailing Address:**

**FEI Number:** 65-0679588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LADAU, GLEN A  
7284 WEST PALMETTO PARK ROAD  
SUITE 206  
BOCA RATON, FL 33433 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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LADAU, GLEN A  
**Address:** 7284 WEST PALMETTO PARK ROAD, STE 206  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** V  
**Name:** BECKER, WILLIAM F JR  
**Address:** 7284 W PALMETTO PARK RD, STE 206  
**City-St-Zip:** BOCA RATON, FL 33433

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:** GLEN A. LADAU

PRES

02/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date