

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012866

Entity Name: ANIMATRIX, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

3780 EAGLE HAMMOCK DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

3780 EAGLE HAMMOCK DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, WILLIAM J III
423 BURNS COURT
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FULLER, WILLIAM J III
244 SHOPPING AVENUE
PMBV 235
SARASOTA, FL 34237 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL, MARK
Address: 1034 GREYSTONE LN
City-St-Zip: SARASOTA, FL 34232

Title: P (X) Delete
Name: MARK, DANIEL
Address: 3780 EAGLE HAMMOCK DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIEL, MARK
Address: 3780 EAGLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK DANIEL

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date