

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098313

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** MATRIX COMPLIANCE SERVICES, INC.

**Current Principal Place of Business:**

4010 NEWBERRY ROAD  
STE B  
GAINESVILLE, FL 32607 US

**New Principal Place of Business:**

**Current Mailing Address:**

4010 NEWBERRY ROAD  
STE B  
GAINESVILLE, FL 32607 US

**New Mailing Address:**

**FEI Number:** 59-3488291      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DEAN, DOUGLAS PE  
13010 NW 112TH AVENUE  
ALACHUA, FL 32615 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEAN, DOUGLAS  
Address: 13010 NW 112TH AVE  
City-St-Zip: ALACHUA, FL 32615

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: DOUGLAS A. DEAN

PRES

04/19/2010

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

\_\_\_\_\_ Date