

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V37951

FILED
Sep 04, 2008
Secretary of State

Entity Name: MATRIX INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

1280 N. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540038
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 59-3123985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, KEVIN P
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: D () Delete
Name: HIGHSTONE, ROBIN JOY,
Address: 1280 N. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PRES () Delete
Name: HIGHSTONE, ROBIN J
Address: 1280 N. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC () Delete
Name: HIGHSTONE, ROBIN JOY,
Address: 1280 BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGHSTONE, HARRY R., JR.
Address: 1280 N. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: SEC (X) Change () Addition
Name: HIGHSTONE, HARRY R., JR.
Address: 1280 BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: ROBIN HIGHSTONE

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date