

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37951

FILED  
Apr 22, 2009  
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:

1730 LARCHMONT COURT  
MERRITT ISLAND, FL 32952 US

## 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:

HIGHSTONE, HARRY  
1730 LARCHMONT CT  
MERRITT ISLAND, FL 32952 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: HARRY HIGHSTONE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HIGHSTONE, HARRY R. JR.  
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, HARRY R. JR.  
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: 1730 LARCHMONT CT  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PRES (X) Change ( ) Addition  
Name: HIGHSTONE, HARRY R  
Address: 1730 LARCHMONT CT  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC (X) Change ( ) Addition  
Name: MEYERS, CHRISTINA  
Address: 2270 MARSH HARBOR AVE  
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: CHRISTINA MEYERS

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date