

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V37951

FILED
Jul 27, 2010
Secretary of State

Entity Name: MATRIX INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

1730 LARCHMONT COURT
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:

HIGHSTONE, HARRY
1730 LARCHMONT CT
MERRITT ISLAND, FL 32952 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
Name: HIGHSTONE, HARRY R. JR.
Address: 1730 LARCHMONT CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PRES
Name: HIGHSTONE, HARRY R JR.
Address: 1730 LARCHMONT CT
City-St-Zip: MERRITT ISLAND, FL 32952

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: HARRY R. HIGHSTONE JR.

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date