

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V37951

**FILED**  
**Jan 11, 2012**  
**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 R JR.  
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: CEO  
Name: HIGHSTONE, HARRY R JR.  
Address: 1730 LARCHMONT CT  
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: VPD  
Name: PAYNE, WILLIAM V  
Address: 355 CARISSA DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937

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.

CEO

01/11/2012

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

\_\_\_\_\_  
Date