

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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**FILED
Sep 18, 2013
Secretary of State
CC3119392388**

Entity Name: STAT-A-MATRIX INSTITUTE INC.

Current Principal Place of Business:

ONE QUALITY PLACE
EDISON, NJ 08820

Current Mailing Address:

ONE QUALITY PLACE
EDISON, NJ 08820

FEI Number: 51-0177032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MARASH, ALAN
Address 165 PERRY ST., APT. 4C
City-State-Zip: NEW YORK NY 10014

Title TRS
Name CHRISTODOULOU, ZENON
Address ONE QUALITY PLACE
City-State-Zip: EDISON NJ 08820

Title SCTY
Name MEDINA, FRANCISCO
Address 1507 WASHINGTON ST.
City-State-Zip: CORTLANDT NY 10567

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO MEDINA

SECRETARY

09/18/2013

Electronic Signature of Signing Officer/Director Detail

Date