

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P34035

Entity Name: JYY MATRIX SYSTEMS, INC.

Current Principal Place of Business:

1041 BYERS ROAD
MIAMISBURG, OH 45342

Current Mailing Address:

ATTN: GARY LISCIO
BLDG 3030, NW 22ND ST AND PERIMETER RD 1ST FLOOR, SW WING
MIAMI, FL 33159 US

FEI Number: 31-0902711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, TREASURER
Name YOUNG, JAMES S COB
Address 1041 BYERS ROAD
City-State-Zip: MIAMISBURG OH 45342

Title VP-SALES
Name KANDCER, RON
Address 1041 BYERS ROAD
City-State-Zip: MIAMISBURG OH 45342

Title CEO
Name TSOURIDES, HOLLY
Address 1041 BYERS ROAD
City-State-Zip: MIAMISBURG OH 45342

Title CFO
Name CAIN, KELLY E
Address 1041 BYERS ROAD
City-State-Zip: MIAMISBURG OH 45342

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: HOLLY TSOURIDES

CEO

10/31/2014

Electronic Signature of Signing Officer/Director Detail

Date