

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34035

Entity Name: JYY MATRIX SYSTEMS, INC.

Current Principal Place of Business:

1041 BYERS ROAD
MIAMISBURG, OH 45342

Current Mailing Address:

1041 BYERS ROAD
MIAMISBURG, OH 45342 US

FEI Number: 31-0902711

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR, 1ST FLOOR
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: SHARON COOKE, ASSISTANT SECRETARY FOR PARACORP INCORPORATED 03/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ROGOFF, BRUCE 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: BRUCE E ROGOFF

CEO

03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date