

**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