

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# P07000060885

Entity Name: MACHINING MATRIX INC

Current Principal Place of Business:

138 BAYWOOD AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

165 FRANKLIN RD
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 520967
LONGWOOD, FL 32752

FEI Number: 56-2667432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ANGEL M
165 FRANKLIN RD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CASEY, DONALD J
165 FRANKLIN RD
LAKE MARY, FL 32746 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: DONALD CASEY 09/09/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASEY, ANGEL M
Address: 165 FRANKLIN RD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASEY, DONALD J
Address: 165 FRANKLIN RD
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD CASEY PRES 09/09/2008
Electronic Signature of Signing Officer or Director Date