

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060885

Entity Name: MACHINING MATRIX INC

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

138 BAYWOOD AVE.  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 520967  
LONGWOOD, FL 32752

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CASEY, DONALD J  
165 FRANKLIN RD  
LAKE MARY, FL 32746      US

**Name and Address of New Registered Agent:**

CASEY, DONALD J  
120 SUNSET DR.  
LONGWOOD, FL 32750      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: \_\_\_\_\_ 04/20/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      PRES      ( ) Delete  
Name:      CASEY, DONALD J  
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:      120 SUNSET DR.  
City-St-Zip:      LONGWOOD, FL 32750

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      MR      04/20/2009  
Electronic Signature of Signing Officer or Director      Date