

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060885

Entity Name: MACHINING MATRIX INC

FILED
May 01, 2011
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
7356 SYLVAN DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CASEY, DONALD J
2525 BASS BLVD.
GENEVA, FL 32732 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 J CASEY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASEY, DONALD J
Address: 2525 BASS BLVD.
City-St-Zip: GENEVA, FL 32732

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: DONALD J CASEY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date