

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080394

Entity Name: M3MATRIX INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

756 SECOND STREET N.
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

756 SECOND STREET N.
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: MILLER, MICHELE M
Address: 756 SECOND STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: S, T
Name: MILLER, MICHELE M
Address: 756 SECOND STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: MICHELE M. MILLER

P, D

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date