

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080394

Entity Name: M3MATRIX INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

756 SECOND STREET N.
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

133 86TH AVENUE
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

P.O. BOX 938
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 30-0583017 FEI Number Applied For () FEI Number Not Applicable () 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: MILLER, MICHELE M
Address: P.O. BOX 938
City-St-Zip: SAINT PETERSBURG, FL 33731 US

Title: S, T
Name: MILLER, MICHELE M
Address: P.O. BOX 938
City-St-Zip: SAINT PETERSBURG, FL 33731 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

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date