

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214542995				
1.) CORPORATION NAME: MATRIX INDUSTRIES, INC.		DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ROBERT G WALTHER 45668 TERMINAL DRIVE STE 140 DULLES, VA		SCC ID NO: 03093663				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LOUDOUN COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 45662 TERMINAL DRIVE, #130						
CITY/ST/ZIP: DULLES, VA 20166						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: ROBERT G WALTHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 45668 TERMINAL DRIVE						
CITY/ST/ZIP/CO: STE 140 DULLES, VA 20166						
NAME: YOLANDA F WALTHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: VICE PRESIDENT						
ADDRESS: 20752 ROCK HARBOR CIRCLE						
CITY/ST/ZIP/CO: ASHBURN, VA 20147						
NAME: HARRISON N WALTHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: CEO/CHAIRMAN						
ADDRESS: 20752 ROCK HARBOR CIRCLE						
CITY/ST/ZIP/CO: ASHBURN, VA 20147						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ ROBERT G WALTHER	ROBERT G WALTHER,	9/16/2014				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						