

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212518535

1.) CORPORATION NAME:

MATRIX Real Estate, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PATRICIA S CARR
120 N HICKORY ROAD
PO BOX 1562**

SCC ID NO: **05201520**

STERLING, VA 20167

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 N Hickory Rd
PO BOX 1562

CITY/ST/ZIP: Sterling, VA 20167

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: CHRISTOPHER T MARKWOOD OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1561 MASSANUTTEN MTN DR
 PO BOX 550
 CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630

NAME: PATRICIA S CARR OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1561 MASSANUTTEN MTN DR
 PO BOX 550
 CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630

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.

<u>/s/ CHRISTOPHER T MARKWOOD</u>	<u>CHRISTOPHER T MARKWOOD,</u>	<u>5/17/2012</u>
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.