

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525712

1.) CORPORATION NAME:

Matrix Machine, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **07156169**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

NITA R CARTER

12180 TIDEWATER TRAIL STE D

SALUDA, VA 23149

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MIDDLESEX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12180 TIDEWATER TRAIL STE D

CITY/ST/ZIP: SALUDA, VA 23149-

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: NITA RIGAU CARTER
TITLE: PRESIDENT
ADDRESS: 13171 DRAGONS CT
CITY/ST/ZIP/CO: GLENNS, VA 23149-

OFFICER

DIRECTOR

NAME: NITA R CARTER
TITLE: DIRECTOR
ADDRESS: 13171 DRAGONS CT
CITY/ST/ZIP/CO: GLENNS, VA 23149-

OFFICER

DIRECTOR

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/ NITA R CARTER

NITA R CARTER, DIRECTOR

10/27/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

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.