

1.) CORPORATION NAME:

MATRIX TELECOM, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F1174848**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 433 E LAS COLINAS BLVD
STE 400

CITY/ST/ZIP: IRVING, TX 75039-

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: CHARLES G TAYLOR JR OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: 433 E LAS COLINAS BLVD STE 400
CITY/ST/ZIP/CO: IRVING, TX 75039-

NAME: ROBERT J JOUBRAN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 360 N CRESCENT DRIVE
SOUTH BUILDING
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

NAME: DAWN WALLOCH OFFICER DIRECTOR
TITLE: ASST TREASURER
ADDRESS: 360 N CRESCENT DRIVE
SOUTH BUILDING
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

NAME: EVA M KALAWSKI OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 360 N CRESCENT DR
SOUTH BUILDING
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

NAME: SALLY A WARD OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 360 N CRESCENT DRIVE
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

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/ SALLY A WARD</u>	<u>SALLY A WARD, ASST</u>	<u>6/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.