

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213550359

1.) CORPORATION NAME:

Wireless Matrix USA Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1191776**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,400,000
CONVPA	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1401 N. Rice Avenue

CITY/ST/ZIP: Oxnard, CA 93030

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Michael Burdick		
TITLE:	PRESIDENT		
ADDRESS:	1401 N. Rice Avenue		
CITY/ST/ZIP/CO:	Oxnard, CA 93030		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Garo Sarkissian		
TITLE:	VICE PRESIDENT		
ADDRESS:	1401 N. Rice Avenue		
CITY/ST/ZIP/CO:	Oxnard, CA 93030		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Richard Vitelle		
TITLE:	SECRETARY		
ADDRESS:	1401 N. Rice Avenue		
CITY/ST/ZIP/CO:	Oxnard, CA 93030		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Michael Burdick		
TITLE:	DIRECTOR		
ADDRESS:	1401 N. Rice Avenue		
CITY/ST/ZIP/CO:	Oxnard, CA 93030		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Richard Vitelle		
TITLE:	DIRECTOR		
ADDRESS:	1401 N. Rice Avenue		
CITY/ST/ZIP/CO:	Oxnard, CA 93030		

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/ Richard Vitelle</u>	<u>Richard Vitelle, SECRETARY</u>	<u>10/29/2013</u>
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.