

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532267

1.) CORPORATION NAME:

MATRIX RESOURCES, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1368770**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 PERIMETER CENTER PLACE
SUITE 250

CITY/ST/ZIP: DUNWOODY, GA 30346

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 checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM GOWER				
TITLE:	PRES/DIR				
ADDRESS:	115 PERIMETER CTR PLACE				
	SUITE 250				
CITY/ST/ZIP/CO:	DUNWOODY, GA 30346				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	LAMBERT CHANDLER				
TITLE:	SEC/DIR				
ADDRESS:	115 PERIMETER CENTER PLAZA				
	STE 250				
CITY/ST/ZIP/CO:	DUNWOODY, GA 30346				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN SCARBROUGH				
TITLE:	COB/DIR				
ADDRESS:	115 PERIMETER CTR PL SUITE 250				
CITY/ST/ZIP/CO:	DUNWOODY, GA 30346				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ROBERT STOVALL				
TITLE:	CFO				
ADDRESS:	115 PERIMETER CTR PLACE SUITE 250				
CITY/ST/ZIP/CO:	ATLANTA, GA 30346				

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 STOVALL	ROBERT STOVALL, CFO	8/23/2012
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.