

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506023

1.) CORPORATION NAME:

Matrix Power Services, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1500760**

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	900

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

RI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 32
59 DAVIS DRIVE

CITY/ST/ZIP: POSCOAG, RI 02859-

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:	DAVID JARRY	
TITLE:	PRESIDENT	
ADDRESS:	507 MENDON ROAD	
CITY/ST/ZIP/CO:	N SMITHFIELD, RI 02896-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD D AHERN JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	430 SNAKE MEADOW HILL ROAD	
CITY/ST/ZIP/CO:	STERLING, CT 06377-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J KENNEDY JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	50 PILGRIM DRIVE	
CITY/ST/ZIP/CO:	LITCHFIELD, NH 03278-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD C MOORE JR	
TITLE:	S/T	
ADDRESS:	54 COLBY LN	
	PO BOX 179	
CITY/ST/ZIP/CO:	WARNER, NH 03278-	

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/ DAVID JARRY	DAVID JARRY, PRESIDENT	2/20/2012
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.