

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213506427
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1.) CORPORATION NAME: Matrix Power Services, Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1500760				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>900</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	900
CLASS	AUTHORIZED				
COMMON	900				
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: 155 Pomona Street		
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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ann-Marie Fontaine		
TITLE: DIRECTOR		
ADDRESS: 235 Nancy Lane		
CITY/ST/ZIP/CO: Harrisville, RI 02830		

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/ Ann-Marie Fontaine	Ann-Marie Fontaine, DIRECTOR	2/6/2013
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.