

1.) CORPORATION NAME:

**Matrix Direct, Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1747700**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	25,000
COMBV	25,000
COMNV	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9640 GRANITE RIDGE DR #200

CITY/ST/ZIP: SAN DIEGO, CA 92123

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:	RONALD HARRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9640 GRANITE RIDGE DR #200		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		

NAME:	LAURA HUFFMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/ASST SEC		
ADDRESS:	9640 GRANITE RIDGE DR, #200		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92123		

NAME:	THOMAS CLAY SPIRES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & TAX OFF		
ADDRESS:	2929 ALLEN PARKWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	KYLE L JENNINGS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/GC/SEC		
ADDRESS:	2929 ALLEN PKWY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	ERIK A. BADEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2929 ALLEN PARKWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	STEVEN D ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP CFO		
ADDRESS:	2929 ALLEN PKWY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	ROBERT F. HERBERT, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, TREA, COMPT		
ADDRESS:	2929 ALLEN PARKWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

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/ KYLE L JENNINGS	KYLE L JENNINGS, EVP/GC/SEC	4/23/2012
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.