

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 11, 2009
Secretary of State**

DOCUMENT# 509621

Entity Name: METRIC ENGINEERING INC.

Current Principal Place of Business:

13940 SW 136TH ST
SUITE 200
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13940 SW 136TH ST
SUITE 200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1685550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, VICTOR M
12191 SW 92ND AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CAULEY, DOUGLAS K
Address: 1058 CLAYTON RD
City-St-Zip: CHIPLEY, FL 32428

Title: PD () Delete
Name: DUART, CARLOS A
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: PEREZ, MARILEY
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: CEOD () Delete
Name: BENITEZ, VICTOR M
Address: 12191 SW 92ND AVE.
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: WAGES, WILLIAM R
Address: 1673 SHADOWMOSS CIR
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: CODY, DALE
Address: 615 CRESCENT EXECUTIVE CT., STE. 524
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BENITEZ, VICTOR M
Address: 12191 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CAULEY, DOUGLAS K
Address: 1058 CLAYTON ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A. DUART

PD

06/11/2009

Electronic Signature of Signing Officer or Director

Date

Attachment to 2009 A/R # 509621
1/21/09
JRM

REQUESTED CHANGES TO THE NAMES APPEARING ON THE DATABASE
METRIC ENGINEERING, INC.
DOCUMENT NUMBER 509621

Please replace T GARCIA, ISABEL on the database with:

CEO
BENITEZ, VICTOR M
12191 SW 92nd AVENUE
MIAMI, FL 33176

Please replace V DE CRESIE, EDWARD on the database with:

V
CODY, DALE
615 CRESCENT EXECUTIVE COURT, SUITE 524
LAKE MARY, FL 32746

06/11/2009 13:31 FAX

~~06-11-09~~

509621
6-11-09

ANNUAL REPORT
ATTACHMENT
METRIC ENGINEERING, INC.
DOCUMENT NUMBER: 509621

T
GARCIA, ISABEL
13940 SW 136 STREET
MIAMI, FL 33186

D
BENITEZ, SILVIA S
13940 SW 136 STREET
MIAMI, FL 33186

CFO
LOPEZ, JOAQUIN N
13940 SW 136 STREET
MIAMI, FL 33186

V
DE CRESIE, EDWARD
615 CRESCENT EXECUTIVE COURT, SUITE 524
LAKE MARY, FL 32746

V
GAINER, PHILLIP
1265 CHURCH AVENUE
CHIPLEY, FL 32428

V
LINARES, ROBERT
13940 SW 136 STREET
MIAMI, FL 33186

V
WIWI, AMY
1265 CHURCH AVENUE
CHIPLEY, FL 32428

V
FULLER, CHARLES B
615 CRESCENT EXECUTIVE COURT, SUITE 524
LAKE MARY, FL 32746

V
GROVES, DANIEL A
615 CRESCENT EXECUTIVE COURT, SUITE 524
LAKE MARY, FL 32746