2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 509621

Entity Name: METRIC ENGINEERING INC.

FILED Jun 11, 2009 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
13940 SW 136TH ST					
SUITE 200 MIAMI, FL	33186 US				
Current Mailing Address:			New Mailii	New Mailing Address:	
13940 SW 136TH ST SUITE 200 MIAMI, FL 33186					
FEI Number:	59-1685550	FEI Number Applied For () FEI Nu	ımber Not Appli	icable () Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
BENITEZ, VICTOR M 12191 SW 92ND AVE MIAMI, FL 33176 US					
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:					
	Electroni	c Signature of Registered Agent		Date	
OFFICERS AND DIRECTORS:			ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	VD () CAULEY, DOUG 1058 CLAYTON CHIPLEY, FL 32	RD	Title: Name: Address: City-St-Zip:	CEOD (X) Change () Addition BENITEZ, VICTOR M 12191 SW 92ND AVE MIAMI, FL 33176	
Title: Name: Address: City-St-Zip:	PD () DUART, CARLOS 13940 SW 136 S MIAMI, FL 3318	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () PEREZ, MARILE 13940 SW 136 S MIAMI, FL 3318	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CEOD () BENITEZ, VICTO 12191 SW 92NE MIAMI, FL 3317	AVE.	Title: Name: Address: City-St-Zip:	VD (X) Change () Addition CAULEY, DOUGLAS K 1058 CLAYTON ROAD CHIPLEY, FL 32428	
Title: Name: Address: City-St-Zip:	V () WAGES, WILLIA 1673 SHADOWN LAKE MARY, FL	MOSS CIR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-7ip:	CODY, DALE	Delete EXECUTIVE CT., STE. 524 30746	Title: Name: Address: City-St-Zip:	() Change () Addition	

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

Affachment to 2009 A/C

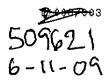
REQUESTED CHANGES TO THE NAMES APPEARING ON THE DATABASE METRIC ENGINEERING, INC.
DOCUMENT NUMBER 509621

Please replace T GARCIA, ISABEL on the database with:

CEOD 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



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

GARCIA, ISABEL 13940 SW 136 STREET MIAMI, FL 33186 BENITEZ, SILVIA S 13940 SW 136 STREET MIAMI, FL 33186 CFO LOPEZ, JOAQUIN N 13940 SW 136 STREET MIAMI, FL 33186 DE CRESIE, EDWARD 615 CRESCENT EXECUTIVE COURT, SUITE 524 LAKE MARY, FL 32746 V GAINER, PHILLIP 1265 CHURCH AVENUE CHIPLEY, FL 32428 LINARES, ROBERT 13940 SW 136 STREET MIAMI, FL 33186 WIWI, AMY 1265 CHURCH AVENUE CHIPLEY, FL 32428 FULLER, CHARLES B 815 CRESCENT EXECUTIVE COURT, SUITE 524 LAKE MARY, FL 32746 GROVES, DANIEL A 615 CRESCENT EXECUTIVE COURT, SUITE 524 LAKE MARY, FL 32746