

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 509621

FILED
Jun 21, 2010
Secretary of State

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 ()**

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: CEO
Name: BENITEZ, VICTOR M
Address: 12191 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

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

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

Title: VD
Name: CAULEY, DOUGLAS K
Address: 1058 CLAYTON ROAD
City-St-Zip: CHIPLEY, FL 32428

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

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

I hereby 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 all other like empowered.

SIGNATURE: CARLOS A. DUART

PD

06/21/2010

Electronic Signature of Signing Officer or Director

Date

509621
6-21-10

2010 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
BURNETT, WAYMON D
2616 JENKS AVENUE
PANAMA, CITY FL 32405

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

V
WIM, AMY
1265 CHURCH AVENUE
CHIPLEY, FL 32428

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

V
GONZALEZ, SERGIO
13940 SW 136 STREET
MIAMI, FL 33186

V
CORTELYOU, ROBERT H
615 CRESCENT EXECUTIVE COURT,
SUITE 524
LAKE MARY, FL 32746

V
SCHMIDT, RHET L
615 CRESCENT EXECUTIVE COURT,
SUITE 524
LAKE MARY, FL 32746

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