2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509621

Entity Name: METRIC ENGINEERING INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13940 SW 136TH ST SUITE 200

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1685550 FEI Number Applied For () FEI Number Not Applicable () 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

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

Title: F

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: \

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: MARILEY PEREZ SEC 02/06/2012

2012 ANNUAL REPORT ATTACHMENT METRIC ENGINEERING, INC. DOCUMENT NUMBER: 509621

509621 2/6/12

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

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

D BENITEZ, IVONNE 13940 SW 136 STREET MIAMI, FL 33186

CFO GASSENHEIMER, HAROLD 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 WIWI, 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 32748

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