2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43223

Entity Name: METRO PROCESS SERVICE, INC.

FILED Apr 22, 2010 Secretary of State

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

19 WEST FLAGLER ST 19 WEST FLAGLER STREET

418 SUITE #418

MIAMI, FL 33130 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

19 WEST FLAGLER ST
418

19 WEST FLAGLER STREET
SUITE #418

MIAMI, FL 33130 US MIAMI, FL 33130 US

FEI Number: 65-0080455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, CHARLES T P

19 WEST FLAGLER ST

STE 418

MIAMI, FL 33130 US

TAYLOR, CHARLES T P

19 WEST FLAGLER STREET

SUITE #418

MIAMI, FL 33130 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: CHARLES TAYLOR 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: TAYLOR, CHARLES T

Address: 19 W FLAGLER STREET SUITE #418

City-St-Zip: MIAMI, FL 33130

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: CHARLES TAYLOR P 04/22/2010