2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509621

Entity Name: METRIC ENGINEERING INC.

Current Principal Place of Business:

13940 SW 136TH ST SUITE 200 MIAMI, FL 33186 FILED
Jan 08, 2014
Secretary of State
CC7775643513

Current Mailing Address:

13940 SW 136TH ST SUITE 200

MIAMI, FL 33186 US

FEI Number: 59-1685550 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, MARILEY 13940 S.W. 136TH STREET SUITE 200

MIAMI, FL 33186 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

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT, Title SENIOR VICE PRESIDENT

DIRECTOR Name WAGES, WILLIAM R

Name CAULEY, DOUGLAS K
Address 615 CRESCENT EXECUTIVE COURT

Address 1265 CHURCH AVENUE SUITE 524

City-State-Zip: CHIPLEY FL 32428 City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT Title DIRECTOR

Name CODY, DALE Name BENITEZ, VIVIAN

Address 615 CRESCENT EXECUTIVE COURT Address 13940 SW 136TH ST

SUITE 524 SUITE 200

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: MIAMI FL 33186

Title DIRECTOR Title TREASURER

Name BENITEZ, IVONNE Name GARCIA, ISABEL

Address 13940 SW 136TH ST Address 13940 SW 136TH ST

SUITE 200 SUITE 200

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title SENIOR VICE PRESIDENT Title VP

NameLINARES, ROBERTO ANameRODRIGUEZ, FELIXAddress13940 SW 136TH STAddress13940 SW 136TH ST

Address 13940 SW 136TH ST Address 13940 SW 7 SUITE 200 SUITE 200

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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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 COO/SECRETARY 01/08/2014

Officer/Director Detail Continued:

Title VP

Name WIWI, AMY Y

Address 1265 CHURCH AVENUE

City-State-Zip: CHIPLEY FL 32428

Title VP

Name DECRESIE, EDWARD J

Address 615 CRESCENT EXECUTIVE COURT

SUITE 524

City-State-Zip: LAKE MARY FL 32746

Title VP

Name STRATTON, CHARLES

Address 615 CRESCENT EXECUTIVE COURT

SUITE 524

City-State-Zip: LAKE MARY FL 32746

Title P, CEO, D

Name BENITEZ, VICTOR M Address 13940 SW 136TH ST City-State-Zip: MIAMI FL 33186

Title COO, SEC

Name PEREZ, MARILEY

Address 13940 SW 136 STREET

City-State-Zip: MIAMI FL 33186

Title VP

Name FULLER, CHARLES B

Address 615 CRESCENT EXECUTIVE COURT

SUITE 524

City-State-Zip: LAKE MARY FL 32746

Title VP

Name SCHMIDT, RHET L

Address 615 CRESCENT EXECUTIVE COURT

SUITE 524

City-State-Zip: LAKE MARY FL 32746

Title VP

Name BURNETT, WAYMON D.
Address 2616 JENKS AVENUE
City-State-Zip: PANAMA CITY FL 32405

Title DIRECTOR

Name DUART, REGINA

Address 13940 SW 136 STREET

City-State-Zip: MIAMI FL 33186