

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509621

FILED
Jan 03, 2013
Secretary of State
CC4616208021

Entity Name: METRIC ENGINEERING INC.

Current Principal Place of Business:

13940 SW 136TH ST
SUITE 200
MIAMI, FL 33186

Current Mailing Address:

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

FEI Number: 59-1685550

Certificate of Status Desired: No

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 CEO, DIRECTOR
Name BENITEZ, VICTOR M
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title PRESIDENT, COO
Name DUART, CARLOS A
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title SECRETARY
Name PEREZ, MARILEY
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name CAULEY, DOUGLAS K
Address 1265 CHURCH AVENUE
City-State-Zip: CHIPLEY FL 32428

Title SENIOR VICE PRESIDENT
Name WAGES, WILLIAM R
Address 615 CRESCENT EXECUTIVE COURT
SUITE 524
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT
Name CODY, DALE
Address 615 CRESCENT EXECUTIVE COURT
SUITE 524
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name BENITEZ, VIVIAN
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title DIRECTOR
Name BENITEZ, IVONNE
Address 13940 SW 136TH ST
SUITE 200
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

SECRETARY

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DUART, REGINA
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title CFO
Name GASSENHEIMER, EARL H
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title VP
Name RODRIGUEZ, FELIX
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title VP
Name WIWI, AMY Y
Address 1265 CHURCH AVENUE
City-State-Zip: CHIPLEY FL 32428

Title VP
Name DEGRESIE, EDWARD J
Address 615 CRESCENT EXECUTIVE COURT
SUITE 524
City-State-Zip: LAKE MARY FL 32746

Title VP
Name GROVES, DANIEL A
Address 615 CRESCENT EXECUTIVE COURT
SUITE 524
City-State-Zip: LAKE MARY FL 32746

Title VP
Name BURNETT, DARREL
Address 2616 JENKS AVENUE
City-State-Zip: PANAMA CITY FL 32405

Title TREASURER
Name GARCIA, ISABEL
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title SENIOR VICE PRESIDENT
Name LINARES, ROBERTO A
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title VP
Name PIEDRA, ANTONIO
Address 13940 SW 136TH ST
SUITE 200
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 STRATTON, CHARLES
Address 615 CRESCENT EXECUTIVE COURT
SUITE 524
City-State-Zip: LAKE MARY FL 32746