

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 364939

**FILED**  
**Jun 05, 2009**  
**Secretary of State****Entity Name:** METROPOLITAN SYSTEMS, INC.**Current Principal Place of Business:**3014 WEST HORATIO STREET  
TAMPA, FL 33609**New Principal Place of Business:****Current Mailing Address:**3014 WEST HORATIO STREET  
TAMPA, FL 33609**New Mailing Address:****FEI Number:** 59-2148739**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROCKER, JR. CHARLES L.  
3014 HORATIO  
TAMPA, FL 33609 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: D ( ) Delete  
Name: ROCKER, JR. CHARLES L.  
Address: 3014 HORATIO  
City-St-Zip: TAMPA, FL 33609

Title: S/D ( ) Delete  
Name: SEPLH, MELISSA T  
Address: 4230 W. BAY VISTA AVE  
City-St-Zip: TAMPA, FL 33611

Title: VPD ( ) Delete  
Name: HAAF, JAMES D JR  
Address: 3014 HORATIO ST  
City-St-Zip: TAMPA, FL 33609

Title: P ( ) Delete  
Name: LUMB, ROBIN T  
Address: 2164-1 GILMORE ST  
City-St-Zip: JACKSONVILLE, FL 32204

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/D (X) Change ( ) Addition  
Name: GUENTNER, JOAN  
Address: 3014 HORATIO  
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change ( ) Addition  
Name: HAAF, JAMES D JR  
Address: 3014 HORATIO ST  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: ALFONSO, ANDREW  
Address: 3014 HORATIO ST  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES L ROCKER JR

D

06/05/2009

Electronic Signature of Signing Officer or Director

Date