

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477279

FILED
Feb 17, 2009
Secretary of State

Entity Name: METRA ASSOCIATES, INC.

Current Principal Place of Business:

1020 NEWPORT CENTER DR.,W.
DEERFIELD BCH., FL 33442

New Principal Place of Business:

Current Mailing Address:

1020 NEWPORT CENTER DR.,W.
DEERFIELD BCH., FL 33442

New Mailing Address:

FEI Number: 59-1603628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERENSKY, GARALO
711 MARBLE WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KERENSKY, GERALD
711 MARBLE WAY
BOCA RATON, FL 33432 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: GERALD KERENSKY

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERENSKY, GERALD,
Address: 711 MARBLE WAY
City-St-Zip: BOCA RATON, FL

Title: SVPD () Delete
Name: LOPEZ, DENNIS
Address: 4800 BAY VIEW DR PH 3
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERALD KERENSKY

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date