

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686642

FILED
Jan 03, 2011
Secretary of State

Entity Name: DATAMETRICS INCORPORATED

Current Principal Place of Business:

2575 S BAYSHORE DR #8A
COCONUT GROVE, FL 33133

New Principal Place of Business:

2575 S BAYSHORE DR #8A
MIAMI, FL 33133

Current Mailing Address:

2575 S BAYSHORE DR #8A
COCONUT GROVE, FL 33133

New Mailing Address:

2575 S BAYSHORE DR #8A
MIAMI, FL 33133

FEI Number: 59-2038332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, STEVEN R
2575 S BAYSHORE DR #8A
COCONUT GROVE, FL
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

COOK, STEVEN R
2575 S BAYSHORE DR #8A
MIAMI, FL 33133 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: STEVEN R. COOK

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, STEVEN R
Address: 2575 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: STEVEN R. COOK

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date