2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005234

Entity Name: METROPOLIS TECHNOLOGIES, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
wallener illiotpart lave of masiliessi	men i imorpai i lace di Basiliess

6278 N FEDERAL HWY

413

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HWY

<u>41</u>3 .

FT. LAUDERDALE, FL 33308

FEI Number: 33-0793003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: PS

Name: BRISSENDEN, JOHN
Address: 1115 SUNSET DRIVE
City-St-Zip: LAKE WALES, FL 33587

Title: VPT

Name: DALTON, ERYNN

Address: 2787 EAST OAKLAND PARK STE 311 City-St-Zip: FT. LAUDERDALE, FL 33306

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: JOHN BRISSENDEN PRES 02/21/2011