

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005234

FILED
Feb 13, 2012
Secretary of State

Entity Name: METROPOLIS TECHNOLOGIES, INC.

Current Principal Place of Business:

6278 N FEDERAL HWY
413
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
413
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 33-0793003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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

02/13/2012

Electronic Signature of Signing Officer or Director

Date