

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005611

Entity Name: METRA INDUSTRIES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

50 MULLER PLACE
LITTLE FALLS, NJ 07675

New Principal Place of Business:

Current Mailing Address:

50 MULLER PLACE
LITTLE FALLS, NJ 07424

New Mailing Address:

FEI Number: 22-2314048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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: P
Name: STIVALY, GARY E
Address: 243 SMULL AVE.
City-St-Zip: NO. CALDWELL, NJ 07006

Title: V
Name: DEPONTE, ROBERT A
Address: 11 WILLOW STREET
City-St-Zip: CRANFORD, NJ 07016

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: GARY E. STIVALY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date