

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003984

Entity Name: METCO SERVICES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
3129
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET
3129
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
3100
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
3100
WEST PALM BEACH, FL 33401

FEI Number: 38-2606168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, ROSANA
301 CLEMATIS STREET
3129
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SANTOS, ROSANA
301 CLEMATIS STREET
3100
WEST PALM BEACH, FL 33401 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: ROSANA SANTOS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: VIJAYENDRAN, RAJARAM CPA
Address: 1274 LIBRARY, SUITE 400
City-St-Zip: DETROIT, MI 48226

Title: DVS
Name: SANTOS, ROSANA
Address: 1274 LIBRARY, SUITE 400
City-St-Zip: DETROIT, MI 48226

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: ROSANA SANTOS

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date