

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000529

FILED
Aug 28, 2009
Secretary of State

Entity Name: INTRAMETRIX CONSULTING INC.

Current Principal Place of Business:

2148 ESTELA DRIVE
EL CAJON, CA 92020

New Principal Place of Business:

85063 CHAMPLAIN DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 1798
YULEE, FL 32041

New Mailing Address:

FEI Number: 20-4919064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DAVID K
85063 CHAMPLAIN DR.
FERNANDINA BEACH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, MARY PATRICIA
Address: 85063 CHAMPLAIN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V (X) Delete
Name: WHITE, DAVID KEITH
Address: 85063 CHAMPLAIN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, DAVID KEITH PRESIDE
Address: 85063 CHAMPLAIN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KEITH WHITE

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date