

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002266

FILED
Aug 03, 2010
Secretary of State

Entity Name: METAFORMERS INC.

Current Principal Place of Business:

2010 CORPORATE RIDGE
SUITE 850
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

2010 CORPORATE RIDGE
SUITE 850
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 54-1972666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CP
Name: BOURYNG, EDWARD
Address: 2010 CORPORATE RIDGE, SUITE 850
City-St-Zip: MCLEAN, VA 22102

Title: S
Name: BECK, ANDREW
Address: 2010 CORPORATE RIDGE, SUITE 850
City-St-Zip: MCLEAN, VA 22102

Title: T
Name: STEWART, PAUL R CFO
Address: 2010 CORPORATE RIDGE, SUITE 850
City-St-Zip: MCLEAN, VA 22102

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: PAUL R. STEWART, CFO

MR.

08/03/2010

Electronic Signature of Signing Officer or Director

Date