

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: METRIXLAB USA INC.

Current Principal Place of Business:

METRIXLAB B.V., WILHELMINAKADE 312, 3072
AR RUTTERDAMN, THE NETHERLAND,

New Principal Place of Business:

WILHELMINAKADE 312
AR RUTTERDAMN, FC 3072 NL

Current Mailing Address:

METRIXLAB B.V., WILHELMINAKADE 312, 3072
AR RUTTERDAMN, THE NETHERLAND,

New Mailing Address:

WILHELMINAKADE 312
AR RUTTERDAMN, FC 3072 NL

FEI Number: 68-0681366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PDST
Name: GERRITSON, JAN WILLIAM G
Address: METRIXLAB B.V., WILHELMINAKADE 312, 3072
City-St-Zip: AR RUTTERDAMN, THE NETHERLAND,

Title: D
Name: GROOT, JOHANNES D
Address: METRIXLAB B.V., WILHELMINAKADE 312, 3072
City-St-Zip: AR RUTTERDAMN, THE NETHERLAND,

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: JAN WILLIAM G GERRITSON

PDST

01/18/2011

Electronic Signature of Signing Officer or Director

Date