

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001004

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** METADIGM ENGINEERING, INC.

**Current Principal Place of Business:**

45 CHAMISA ROAD  
COVINGTON, GA 300161170

**New Principal Place of Business:**

5775 PEACHTREE DUNWOODY ROAD  
C-300  
ATLANTA, GA 30342

**Current Mailing Address:**

45 CHAMISA ROAD  
COVINGTON, GA 300161170

**New Mailing Address:**

5775 PEACHTREE DUNWOODY ROAD  
C-300  
ATLANTA, GA 30342

**FEI Number:** 27-4600501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** DCEO  
**Name:** SHIVELY, ROBERT E  
**Address:** 500 RECYCLE DRIVE  
**City-St-Zip:** RICHMOND, KY 404751170

**Title:** DVST  
**Name:** GILES, EERIK  
**Address:** 3060 PEACHTREE RD STE 780 ONE BUCKHEAD PL  
**City-St-Zip:** ATLANTA, GA 303052240

**Title:** V  
**Name:** RAUCH, TIMOTHY W  
**Address:** 3045 OVERLOOK DR, NE  
**City-St-Zip:** CLEARWATER, TN 373125566

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:** ROBERT SHIVELY

CEO

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date