

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26168

Entity Name: METRONIX, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

12421 NORTH FLORIDA AVE.
SUITE D 201
TAMPA, FL 33612 US

New Principal Place of Business:

12421 NORTH FLORIDA AVE.
SUITE B - 133
TAMPA, FL 33612 US

Current Mailing Address:

12421 NORTH FLORIDA AVE.
SUITE D 201
TAMPA, FL 33612 US

New Mailing Address:

12421 NORTH FLORIDA AVE.
SUITE: B - 133
TAMPA, FL 33612 US

FEI Number: 59-2084389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINAN, MATHEW
11506 E. QUEENSWAY DRIVE
D 201
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

NINAN, MATHEW
11506 E. QUEENSWAY DRIVE
TAMPA, FL 33617 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: MATHEW NINAN

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NINAN, MATHEW
Address: 11506 E. QUEENSWAY DRIVE
City-St-Zip: TAMPA, FL

Title: V
Name: NINAN, MARIAMMA
Address: 11506 E. QUEENSWAY DRIVE
City-St-Zip: TAMPA, FL

Title: D
Name: NINAN, TONY
Address: 11506 E QUEENSWAY DRIVE
City-St-Zip: TAMPA, FL 33617

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: MATHEW NINAN

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date