

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26168

Entity Name: METRONIX, INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
TAMPA, FL 33617 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: P  
Name: NINAN, MATHEW  
Address: 11506 E. QUEENSWAY DRIVE  
City-St-Zip: TAMPA, FL 33617 US

Title: V  
Name: NINAN, MARIAMMA  
Address: 11506 E. QUEENSWAY DRIVE  
City-St-Zip: TAMPA, FL 33617 US

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

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date