

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001189

FILED
Mar 16, 2012
Secretary of State

Entity Name: METRO TECH SERVICE CORP.

Current Principal Place of Business:

1355 REMINGTON ROAD, SUITE C
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

2440 RAVINE WAY
#200
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 36-3659473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
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: CEO
Name: REEDY, THOMAS W
Address: 2440 RAVINE WAY #200
City-St-Zip: GLENVIEW, IL 60025

Title: SEC
Name: REEDY, COLEEN
Address: 2440 RAVINE WAY #200
City-St-Zip: GLENVIEW, IL 60025

Title: PRES
Name: BONNEL, THOMAS
Address: 1355 REMINGTON ROAD, SUITE C
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP
Name: REEDY, WILLIAM P
Address: 2440 RAVINE WAY, SUITE 200
City-St-Zip: GLENVIEW, IL 60025

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: COLEEN REEDY

SEC

03/16/2012

Electronic Signature of Signing Officer or Director

Date