

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J09164

Entity Name: META-SCIENCE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

% RONALD BOENDER
3431 NE 17TH TERRACE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

% RONALD BOENDER
3431 NE 17TH TERRACE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2666586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOENDER, RONALD
3431 NE 17TH TERRACE
FT LAUDERDALE, FL 33334 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: DP
Name: BOENDER, RONALD
Address: 3431 NE 17TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP
Name: GRACE, BOENDER
Address: 3431 NE 17TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S
Name: MARY JANE, VANDEN BERGE
Address: 4020 NE 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T
Name: ZINNO, ANNA T
Address: 192 PAULANNA AVENUE
City-St-Zip: BAYPORT, NY 11705

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: RONALD BOENDER

DP

04/11/2011

Electronic Signature of Signing Officer or Director

Date