

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60808

FILED
Feb 10, 2011
Secretary of State

Entity Name: METRA ELECTRONICS CORPORATION

Current Principal Place of Business:

460 WALKER STREET
HOLLY HILL, FL 321172671

New Principal Place of Business:

Current Mailing Address:

C/O CHOBEE EBBETS
210 S BEACH STREET, SUITE 200
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3087637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBETS, CHOBEE
210 SOUTH BEACH STREET
SUITE 200
DAYTONA BEACH, FL 32114 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: PTD
Name: JONES, WILLIAM H. JR
Address: 460 WALKER STREET
City-St-Zip: HOLLY HILL, FL 321172671

Title: VPS
Name: JONES, JAN
Address: 460 WALKER ST.
City-St-Zip: HOLLY HILL, FL 321172671

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: WILLIAM H. JONES, JR.

PTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date