2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38340

Entity Name: METROCHURCH, INC.

Apr 28, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

29834 N. CAVE CREEK RD. 1201 E. HAWKEN WAY SUITE 118-230 CHANDLER, AZ 85286

CAVE CREEK, AZ 85331 US

Current Mailing Address: New Mailing Address:

29834 N. CAVE CREEK RD. 1201 E. HAWKEN WAY SUITE 118-230 CHANDLER, AZ 85286 US

CAVE CREEK, AZ 85331 US

FEI Number: 65-0074401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RALPH DIAZ GERARD RALPH D. GERARD 3801 CRYSTAL LAKE DRIVE 3801 CRYSTAL LAKE DRIVE POMPANO BCH., FL 33064 US POMPANO BCH., FL 33064 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: RALPH D. GERARD 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RALPH D. GERARD Name: Address: 1201 E. HAWKEN WAY City-St-Zip: CHANDLER, AZ 85286

Title:

Name: GERARD, JOANNA Address: 1201 E. HAWKEN WAY City-St-Zip: CHANDLER, AZ 85286

Title:

DIAZ, BLANCA Name: 1201 E. HAWKEN WAY Address: City-St-Zip: CHANDLER, AZ 85286

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH D. GERARD D 04/28/2011