2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111044

Entity Name: METRO GROUP INC.

FILED Apr 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3230 W. COMMERICAL BLVD. 280 OAKLAND PARK, FL 33309 **Current Mailing Address: New Mailing Address:** 3230 W. COMMERCIAL BLVD. OAKLAND PARK, FL 33309 FEI Number: 74-3051794 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: FISCHER, MICHAEL W

FISCHER, MICHAEL W 3230 W. COMMERCIAL BLVD 280 OAKLAND, FL 33309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FISCHER, MICHAEL W
Address: 3230 W. COMMERCIAL BLVD.
City-St-Zip: OAKLAND, FL 33309

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: MICHAEL FISCHER CEO 04/10/2012