

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041071

Entity Name: META-PHYSIQUES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2314 LEONARD DR.
SEFFNER, FL 33584

New Principal Place of Business:

1210 KINGSWAY RD.
BRANDON, FL 33510

Current Mailing Address:

2314 LEONARD DR.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 03-0462248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, RAY A III
2314 LEONARD DR.
SEFFNER, FL 33584 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: D
Name: KINCAID, RAY A III
Address: 2314 LEONARD DR.
City-St-Zip: SEFFNER, FL 33584

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: RAY KINCAID

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date