

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 01, 2010  
Secretary of State**

DOCUMENT# P04000057418

Entity Name: METAFORM DESIGN STUDIO, INC.

**Current Principal Place of Business:**

9121 N.W. 13TH ST  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

9121 N.W. 13TH ST  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 42-1625400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AJAMI, BILAL S  
9121 N.W. 13TH ST  
PLANTATION, FL 33320      US

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

GRAVES, MELINDA S  
9121 N.W. 13TH ST  
PLANTATION, FL 33320      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: MELINDA GRAVES      06/01/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: AJAMI, BILAL S  
Address: 9121 N.W. 13TH ST  
City-St-Zip: PLANTATION, FL 33320 US

Title: VP  
Name: GRAVES, MELINDA S  
Address: 9121 N.W. 13TH ST  
City-St-Zip: PLANTATION, FL 33320

Title: PCPL  
Name: EPPY, RICHARD  
Address: 10435 52ND STREET  
City-St-Zip: COOPER CITY, FL 33328

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: MELINDA GRAVES      VP      06/01/2010  
Electronic Signature of Signing Officer or Director      Date