

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057418

FILED
Jan 14, 2011
Secretary of State

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:

GRAVES, MELINDA S
9121 N.W. 13TH ST
PLANTATION, FL 33320 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: 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

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

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date