

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147372

Entity Name: THE METRIX GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

668 NORTH ORLANDO AVENUE
107
MAITLAND, FL 32751

New Principal Place of Business:

130 W. PANAMA RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

668 NORTH ORLANDO AVENUE
107
MAITLAND, FL 32751

New Mailing Address:

130 W. PANAMA RD
WINTER SPRINGS, FL 32708

FEI Number: 20-3766690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, VERONIKA
668 NORTH ORLANDO AVENUE
107
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MILLER, VERONIKA
130 W. PANAMA RD
WINTER SPRINGS, FL 32708 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MILLER, VERONIKA
Address: 668 NORTH ORLANDO AVENUE, SUITE #107
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MILLER, VERONIKA
Address: 130 W. PANAMA RD
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONIKA MILLER

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date