

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011598

FILED
Feb 18, 2011
Secretary of State

Entity Name: METRIC CONSULTING GROUP, INC.

Current Principal Place of Business:

13940 SW 136 STREET
100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13940 SW 136 STREET
100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4240666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUART, CARLOS A
13940 SW 136 STREET
MIAMI, FL 33186 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: P
Name: DUART, CARLOS A
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP,S
Name: CAULEY, DOUGLAS
Address: 1265 CHURCH AVENUE
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: CODY, DALE
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 524
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: SHAABAN, KHALED
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 524
City-St-Zip: LAKE MARY, FL 32746

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: CARLOS A. DUART

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date