

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067314

Entity Name: CATALYST METRICS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

411 WALNUT STREET
7728
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

411 WALNUT STREET
7728
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

411 WALNUT STREET
7763
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

411 WALNUT STREET
7763
GREEN COVE SPRINGS, FL 32043

FEI Number: 27-0718029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUHARTY, KENNETH L
411 WALNUT STREET
7728
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

COZZI, ANTHONY R
411 WALNUT STREET
7763
GREEN COVE SPRINGS, FL 32043 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: ANTHONY R. COZZI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COZZI, ANTHONY R
Address: 201 MULBERRY RD.
City-St-Zip: FRANKFORT, IL 60423

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: ANTHONY R. COZZI

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date