

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059563

Entity Name: METATROPHIN, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1816 LOCH HAVEN COURT
TRINITY, FL 34655

New Principal Place of Business:

1493 CAROLYN LANE
CLEARWATER, FL 33755

Current Mailing Address:

P.O. BOX 16033
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 27-2560562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME BUSINESS MANAGEMENT, INC.
1816 LOCH HAVEN COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

PRIME BUSINESS MANAGEMENT, INC.
1493 CAROLYN LANE
CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERTI, LANCE A
Address: 1493 CAROLYN LANE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: LIBERTI, KIMBERLY A
Address: 2746 VIA TIVOLI #114B
City-St-Zip: CLEARWATER, FL 33764

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: LANCE LIBERTI

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date