2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073821

Entity Name: METROCEL CORP

FILED Jul 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 S 14TH STREET 5480 SPRING HILL DRIVE FERNANDINA BEACH, FL 32034 US SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

1925 S 14TH STREET 5480 SPRING HILL DRIVE FERNANDINA BEACH, FL 32034 US SPRING HILL, FL 34606 US

FEI Number: 22-3055774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVER, MICHELE COYNE, PAULA
1925 S 14TH STREET 5480 SPRING HILL DRIVE
FERNANDINA, FL 32034 US SPRING HILL, FL 34606 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: PAULA COYNE 07/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COYNE, PAULA

Address: 5480 SPRING HILL DRIVE City-St-Zip: SPRING HILL, FL 34606 US

Title: VP

Name: MOORE, CHARLENE
Address: 5480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

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: PAULA COYNE P 07/21/2011