

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093400

Entity Name: MEATRIC, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4410 BEAUMONT DR
ORLANDO, FL 32808 US

New Principal Place of Business:

4410 BEAUMONT DR
ORLANDO
ORLANDO, FL 32808 US

Current Mailing Address:

PO BOX 608453
ORLANDO, FL 32860 US

New Mailing Address:

PO BOX 608453
ORLANDO
ORLANDO, FL 32860 US

FEI Number: 27-4011873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, DEMETRIC
4410 BEAUMONT DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BARFIELD, DEMETRIC
4410 BEAUMONT DR
ORLANDO
ORLANDO, FL 32808 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARFIELD, DEMETRIC
Address: 4410 BEAUMONT DR
City-St-Zip: ORLANDO, FL 32808 US

Title: P
Name: BARFIELD, DEMETRIC
Address: 4410 BEAUMONT DR
City-St-Zip: ORLANDO, FL 32808 US

Title: P
Name: BARFIELD, DEMETRIC
Address: 4410 BEAUMONT DR
City-St-Zip: ORLANDO, FL 32808 US

Title: P
Name: BARFIELD, DEMETRIC
Address: 4410 BEAUMONT DR
City-St-Zip: ORLANDO, FL 32808 UN

Title: P
Name: BARFIELD, DEMETRIC
Address: 4410 BEAUMONT DR
City-St-Zip: ORLANDO, FL 32808 US

Title: P
Name: BARFIELD, DEMETRIC
Address: 4410 BEAUMONT DR
City-St-Zip: ORLANDO, FL 32808 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: DEMETRIC BARFIELD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date