

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062373

FILED
Feb 20, 2012
Secretary of State

Entity Name: META-SENSORY CONCEPTS, INCORPORATED

Current Principal Place of Business:

2615 2ND CT.
PALM HARBOR, FL 34684 UN

New Principal Place of Business:

Current Mailing Address:

2615 2ND CT.
PALM HARBOR, FL 34684 UN

New Mailing Address:

FEI Number: 45-2921225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, CHRISTOPHER A
2615 2ND CT.
PALM HARBOR, FL 34684 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: CEO
Name: LOCKWOOD, CHRISTOPHER A
Address: 2615 2ND CT.
City-St-Zip: PALM HARBOR, FL 34684 UN

Title: CFO
Name: LOCKWOOD, SUSAN B
Address: 2615 2ND CT.
City-St-Zip: PALM HARBOR, FL 34684 UN

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: CHRISTOPHER A. LOCKWOOD

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date