

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010502

FILED
Mar 12, 2011
Secretary of State

Entity Name: METAPHYSICALLY SPEAKING ENTERPRISES, INC.

Current Principal Place of Business:

2012 HILLWOOD DRIVE
CLEARWATER, FL 34623 US

New Principal Place of Business:

Current Mailing Address:

2012 HILLWOOD DRIVE
CLEARWATER, FL 34623 US

New Mailing Address:

FEI Number: 59-3165375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNA, SHIVAN S
1497 MAIN STREET
#304
DUNEDIN, FL 34698 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: PD
Name: BENNETT, LINDA
Address: 2012 HILLWOOD DR
City-St-Zip: CLEARWATER, FL

Title: T
Name: SHIVAN, SARNA S
Address: 1497 MAIN STREET #304
City-St-Zip: DUNEDIN, FL 34698 46

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: SHIVAN SARNA

T

03/12/2011

Electronic Signature of Signing Officer or Director

Date