

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035793

FILED
Jan 06, 2011
Secretary of State

Entity Name: METROPOLIS ADVERTISING & DESIGN, INC.

Current Principal Place of Business:

714 W. SMITH ST
ORLANDO, FL 32804

New Principal Place of Business:

719 PEACHTREE RD.
SUITE 210
ORLANDO, FL 32804

Current Mailing Address:

714 W. SMITH ST
ORLANDO, FL 32804

New Mailing Address:

719 PEACHTREE RD.
SUITE 210
ORLANDO, FL 32804

FEI Number: 59-3376131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYROLD, BRENT
714 W. SMITH ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MYROLD, BRENT
719 PEACHTREE RD.
SUITE 210
ORLANDO, FL 32804 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MYROLD, BRENT
Address: 719 PEACHTREE RD., SUITE 210
City-St-Zip: ORLANDO, FL 32804

Title: PT
Name: KENT, KEVIN
Address: 719 PEACHTREE RD., SUITE 210
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: BOYNTON, KEVIN
Address: 719 PEACHTREE RD., SUITE 210
City-St-Zip: ORLANDO, FL 32804

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: KEVIN KENT

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date