

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001581

FILED
Jan 12, 2012
Secretary of State

Entity Name: METROPOLITAN AREA NETWORKS, INC.

Current Principal Place of Business:

926 INCLINE WAY
INCLINE VILLAGE, NV 89451

New Principal Place of Business:

865 TAHOE BOULEVARD
SUITE 214
INCLINE VILLAGE, NV 89451

Current Mailing Address:

774 MAYS BLVD., #10-465
INCLINE VILLAGE, NV 89451

New Mailing Address:

FEI Number: 51-0391372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DAVID G JR.
2750 RINGLING BLVD., #3
SARASOTA, FL 34237 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: PC
Name: CHASTAIN, WILLIAM J
Address: 774 MAYS BLVD., #10-465
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: D
Name: BUTLER, ANDREW
Address: 774 MAYS BLVD., #10-465
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: VSD
Name: VINSON, ROMNEY P
Address: 774 MAYS BLVD., #10-465
City-St-Zip: INCLINE VILLAGE, NV 89451

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: WILLIAM J. CHASTAIN

PC

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date