

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024907

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE METAPHOR GROUP, INC.

Current Principal Place of Business:

55 JOSEPH DRIVE
TONAWANDA, NY 14150

New Principal Place of Business:

7579 STATE ROAD
COLDEN, NY 14033

Current Mailing Address:

55 JOSEPH DRIVE
TONAWANDA, NY 14150

New Mailing Address:

7579 STATE ROAD
COLDEN, NY 14033

FEI Number: 65-0993360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, RICHARD
18841 STILL LAKE DR.
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLSKI, WILLIAM
Address: 55 JOSEPH DRIVE
City-St-Zip: TONAWANDA, NY 14150

Title: SD () Delete
Name: CARPENTER, MELANIE
Address: 55 JOSEPH DRIVE
City-St-Zip: TONAWANDA, NY 14150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLSKI, WILLIAM
Address: 7579 STATE ROAD
City-St-Zip: COLDEN, NY 14033

Title: SD (X) Change () Addition
Name: CARPENTER, MELANIE
Address: 7579 STATE ROAD
City-St-Zip: COLDEN, NY 14033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM WOLSKI

PRES

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date