

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024907

FILED
Mar 23, 2010
Secretary of State

Entity Name: THE METAPHOR GROUP, INC.

Current Principal Place of Business:

7579 STATE ROAD
COLDEN, NY 14033

New Principal Place of Business:

Current Mailing Address:

7579 STATE ROAD
COLDEN, NY 14033

New Mailing Address:

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
Name: WOLSKI, WILLIAM
Address: 7579 STATE ROAD
City-St-Zip: COLDEN, NY 14033

Title: SD
Name: CARPENTER, MELANIE
Address: 7579 STATE ROAD
City-St-Zip: COLDEN, NY 14033

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 WOLSKI

PRES

03/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date