

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006079

Entity Name: NORMET AMERICAS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5775 BLUE LAGOON DR.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

19116 SPRING STREET
UNION GROVE, WI 53182

New Mailing Address:

FEI Number: 75-3261852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RISPIN, MICHAEL P
Address: 19116 SPRING STREET
City-St-Zip: UNION GROVE, WI 53182

Title: TS
Name: FINE, MICHAEL S
Address: 19116 SPRING STREET
City-St-Zip: UNION GROVE, WI 53182

Title: D
Name: MELBYE, TOM
Address: 5775 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: D
Name: JOLLA, SAMI
Address: 5775 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

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: MICHAEL S. FINE

SECR

03/31/2011

Electronic Signature of Signing Officer or Director

Date