

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006079

Entity Name: NORMET AMERICAS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5775 BLUE LAGOON DR.
MIAMI, FL 33126

New Principal Place of Business:

100 WATERWAY DRIVE SOUTH #308
LANTANA, FL, FL 33462

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 (X)

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: 19116 SPRING STREET
City-St-Zip: UNION GROVE, WI 53182

Title: D
Name: ENZLER, ANDREAS
Address: 19116 SPRING STREET
City-St-Zip: UNION GROVE, WI 53182

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

TS

04/11/2012

Electronic Signature of Signing Officer or Director

Date