

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004197

Entity Name: METJET, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

722 KICKAPOO PLACE
DE PERE, WI 54115

New Principal Place of Business:

400 REID STREET
SUITE 1A
DE PERE, WI 54115

Current Mailing Address:

722 KICKAPOO PLACE
DE PERE, WI 54115

New Mailing Address:

400 REID STREET
SUITE 1A
DE PERE, WI 54115

FEI Number: 20-8778989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR. MLK BLVD.
SUITE 100-B180
TAMPA, FL 33607 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: HEISMAN, MICHAEL
Address: 722 KICKAPOO PLACE
City-St-Zip: DE PERE, WI 54115

Title: D
Name: CHAPLIN, LARRY
Address: 3360 SPIRIT WAY
City-St-Zip: GREEN BAY, WI 54304

Title: D
Name: ARNOLD, ROBERT
Address: 1271 CONTRACT DRIVE
City-St-Zip: GREEN BAY, WI 54304

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 JAY HEISMAN

CEO

03/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date