

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017339

Entity Name: METUKON CORP

FILED  
Jul 01, 2009  
Secretary of State

## Current Principal Place of Business:

11555 HERON BAY BLVD  
200  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

11555 HERON BAY BLVD  
200  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

FEI Number: 11-3711490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNEA, RAN  
11555 HERON BAY BLVD  
200  
CORAL SPRINGS, FL FL US

## Name and Address of New Registered Agent:

INCORP SERVICES INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

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: JANNICE NULL OBO INCORP SEVICES INC

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: BARNEA, RAN  
Address: 11555 HERON BAY BLVD # 200  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S,D (X) Delete  
Name: POST, DANIEL  
Address: 11555 HERON BAY BLVD # 200  
City-St-Zip: CORAL SPRINGS, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TAYLOR, GAIL  
Address: 11555 HERON BAY BLVD # 200  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GAIL TAYLOR

D

07/01/2009

Electronic Signature of Signing Officer or Director

Date