

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017339

Entity Name: METUKON CORP

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

23123 STATE RD. 7, STE 215
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23123 STATE RD. 7, STE 215
BOCA RATON, FL 33428

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:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: TAYLOR, GAIL
Address: 23123 STATE RD. 7, STE 215
City-St-Zip: BOCA RATON, FL 33428

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: GAIL TAYLOR

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date