

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134473

Entity Name: METRO GOLD, INC

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

400 OCEAN TRAIL WAY
#1210
JUPITER, FL 33477

Current Mailing Address:

3189 FERNBROOK LANE N
PLYMOUTH, MN 55447

New Principal Place of Business:

ATTN: GARY HANSEN
45 SOUTH SEVENTH STREET, SUITE 3300
MINNEAPOLIS, MN 55402

New Mailing Address:

ATTN: GARY HANSEN
45 SOUTH SEVENTH STREET, SUITE 3300
MINNEAPOLIS, MN 55402

FEI Number: 20-8577764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNES, FRANK E JR
400 OCEAN TRAIL WAY
#1210
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

NATIONAL COPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATHLEEN BALLARD, ASSISTANT SECRETARY

07/10/2009

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 () Delete
Name: VENNES, FRANK E JR
Address: 400 OCEAN TRAIL WAY #1210
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENNES, FRANK E JR
Address: 45 SOUTH SEVENTH STREET, SUITE 3300
City-St-Zip: MINNEAPOLIS, MN 55402

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: FRANK VENNES

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date