

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134473

Entity Name: METRO GOLD, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8577764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL COPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: VENNES, FRANK E JR
Address: 45 SOUTH SEVENTH STREET, SUITE 3300
City-St-Zip: MINNEAPOLIS, MN 55402

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: GARY HANSEN, LIQUIDATING TRUSTEE

LT

04/20/2011

Electronic Signature of Signing Officer or Director

Date