

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068973

FILED
Feb 19, 2010
Secretary of State

Entity Name: METROPOLITAN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

8000 SUMMERLIN LAKES DR., 2ND FL
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8000 SUMMERLIN LAKES DR., 2ND FL
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1311246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHGEBER, ROBERT B JR.
16199 CUTTERS CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RATHGEBER, ROBERT B JR.
8000 SUMMERLIN LAKES DR.
SUITE 201
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

02/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: RATHGEBER, ROBERT B JR
Address: 8000 SUMMERLIN LAKES DR., 2ND FL
City-St-Zip: FT. MYERS, FL 33907

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: ROBERT B. RATHGEBER, JR. _____

Electronic Signature of Signing Officer or Director

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02/19/2010

Date