

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068973

FILED
May 01, 2012
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:

PO BOX 60545
FT. MYERS, FL 33906

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.
8000 SUMMERLIN LAKES DR.
SUITE 201
FORT MYERS, FL 33907 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RATHGEBER, ROBERT B JR
Address: PO BOX 60545
City-St-Zip: FT. MYERS, FL 33906

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 RATHGEBER

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date