

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035689

Entity Name: NYMET, INC.

FILED
Dec 18, 2009
Secretary of State**Current Principal Place of Business:**84 NESCONSET HWY
PORT JEFFERSON, NY 11776**New Principal Place of Business:**166 ACACIA ST
SANTA ROSA BEACH, FL 32459**Current Mailing Address:**84 NESCONSET HWY
PORT JEFFERSON, NY 11776**New Mailing Address:**166 ACACIA ST
SANTA ROSA BEACH, FL 32459

FEI Number: 65-0693777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASSANDRA, ARMENTO A ESQ.
1785 PIERSIDE CIRCLE
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**BEEBE, JOHN
166 ACACIA
SANTA ROSA BEACH, FL 32459 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: JOHN BEEBE

12/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: KLOK, MARK D
Address: 84 NESCONSET HWY
City-St-Zip: PORT JEFFERSON, NY 11776Title: COO (X) Delete
Name: HOWIE, ROBERT B
Address: 84 NESCONSET HWY
City-St-Zip: PORT JEFFERSON, NY 11776Title: CH/D (X) Delete
Name: DOLLARD, WILLIAM
Address: 84 NESCONSET
City-St-Zip: PORT JEFFERSON, NY 11776Title: DIR. (X) Delete
Name: GULMI, ED
Address: 84 NESCONSET
City-St-Zip: PORT JEFFERSON, NY 11776**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CPDS (X) Change () Addition
Name: BEEBE, JOHN
Address: 166 ACACIA
City-St-Zip: SANTA ROSA BEACH, FL 32459Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN BEEBE

CPDS

12/18/2009

Electronic Signature of Signing Officer or Director

Date