

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000268

Entity Name: SOUTHEAST MTM, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16 HAWK RIDGE DR
LAKE ST. LOUIS, MO 63367

New Principal Place of Business:

Current Mailing Address:

16 HAWK RIDGE DR
LAKE ST. LOUIS, MO 63367

New Mailing Address:

FEI Number: 43-1719762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DOYLE, TINA
Address: 5330 N ROCKINGHAM LANE
City-St-Zip: MC CORDSVILLE, IN 46055

Title: VP () Delete
Name: SWEENEY, THOMAS
Address: 3638 FLORA PLACE
City-St-Zip: SAINT LOUIS, MO 63110

Title: VP () Delete
Name: MATRECI, KIMBERLY
Address: 319 CRYSTAL BROOK COURT
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: D () Delete
Name: BOWERS, J B
Address: 20101 WEST 93RD STREET
City-St-Zip: LENEXA, KS 66220

Title: CFO () Delete
Name: BAUM, RANDALL
Address: 2017 LANCE END CT.
City-St-Zip: FENTON, MO 65026

Title: PCEO () Delete
Name: MACIA, ALAINA
Address: 6 WINDSOR LN
City-St-Zip: KIRKWOOD, MO 63122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TIEMEYER, DONALD
Address: 2012 WILLOW TRAIL
City-St-Zip: ST. CHARLES, MO 63303

Title: CH-D (X) Change () Addition
Name: GRISWOLD, PEGGY
Address: 2608 ARROWHEAD ESTATES RD.
City-St-Zip: LAKE OZARK, MO 65049

Title: VP-D (X) Change () Addition
Name: GRISWOLD, LYNN
Address: 2608 ARROWHEAD ESTATES RD.
City-St-Zip: LAKE OZARK, MO 65049

Title: D (X) Change () Addition
Name: BOWERS, J B
Address: 10222 EAST SOUTHWIND LANE # 1006
City-St-Zip: SCOTTSDALE, AZ 85262

Title: CFO (X) Change () Addition
Name: RICHARDSON, GARY
Address: 642 WOODCHUCK LANE
City-St-Zip: LAKE ST. LOUIS, MO 63367

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: DONALD TIEMEYER

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date