

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003155

Entity Name: M T C GROUP, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3023 N CLARK STREET #106
CHICAGO, IL 60657

New Principal Place of Business:

Current Mailing Address:

3023 N CLARK STREET #106
CHICAGO, IL 60657

New Mailing Address:

FEI Number: 36-3954365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYHAN, III, H. LEE
34990 EMERALD COAST PKWY
#301
DESTIN, FL 32541 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: PS
Name: METZGER, ADAM S
Address: 1380-E GARNET AVENUE, SUITE 106
City-St-Zip: SAN DIEGO, CA 92109

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: ADAM S. METZGER

PS

04/23/2011

Electronic Signature of Signing Officer or Director

Date