

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004885

Entity Name: MWM OF AMERICA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1750 BRECKINRIDGE PKWY SUITE 500
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

1750 BRECKINRIDGE PKWY SUITE 500
DULUTH, GA 30096

New Mailing Address:

FEI Number: 98-0559160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: VODERMAYER, PEDRO
Address: 1750 BRECKINRIDGE PKWY SUITE 500
City-St-Zip: DULUTH, GA 30096

Title: D
Name: GROSCH, PETER
Address: 1750 BRECKINRIDGE PKWY SUITE 500
City-St-Zip: DULUTH, GA 30096

Title: D
Name: STERNSTEIN, UWE
Address: 1750 BRECKINRIDGE PKWY SUITE 500
City-St-Zip: DULUTH, GA 30096

Title: P
Name: SCHWAB, HARALD
Address: 1750 BRECKINRIDGE PKWY SUITE 500
City-St-Zip: DULUTH, GA 30096

Title: VPST
Name: WALKER, ED
Address: 1750 BRECKINRIDGE PKWY SUITE 500
City-St-Zip: DULUTH, GA 30096

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: ED WALKER

VPST

03/14/2011

Electronic Signature of Signing Officer or Director

Date