

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004345

Entity Name: THE MWW GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1 MEADOWLANDS PLAZA
EAST RUTHERFORD, NJ 07073

New Principal Place of Business:

Current Mailing Address:

8000 NORMAN CENTER DR., SUITE 400
MINNEAPOLIS, MN 55437

New Mailing Address:

FEI Number: 22-3753832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PIZ DR., SUITE A
TALLAHASSEE, FL 32301 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: P
Name: KEMPNER, MICHAEL
Address: 1 MEADOWLANDS PLAZA
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: VDS
Name: CAMERA, NICHOLAS J
Address: 1114 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, N1 0036

Title: T
Name: JOHNSON, ELLEN
Address: 1114 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: V
Name: NICHOLS, DEBRA S
Address: 8000 NORMAN CENTER DR. #400
City-St-Zip: BLOOMINGTON, MN 55437

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: DEBRA S. NICHOLS

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date