

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004433

Entity Name: MEMOMETAL, INC.

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

6060 POPLAR AVE, SUITE 254
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

6060 POPLAR AVE, SUITE 254
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 20-8420912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PD
Name: PRANDI, BERNARD
Address: CAMPUS DE KER LANN, RUE BLAISE PASCAL
City-St-Zip: 35170 BRUZ FRANCE, XX XX

Title: VPTD
Name: BENDJABALLAH, DOUGAL
Address: CAMPUS DE KER LANN, RUE BLAISE PASCAL
City-St-Zip: 35170 BRUZ FRANCE, XX XX

Title: S
Name: NILSON, DEBORAH
Address: 10 EAST 40TH ST, SUITE 3310
City-St-Zip: NEW YORK, NY 10016

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: ERIC LUM

VP T

08/16/2011

Electronic Signature of Signing Officer or Director

Date