

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002523

Entity Name: MOMENTUM-NA, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

161 6TH AVENUE
8TH FLOOR
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

7930 CLAYTON ROAD
SUITE 400
ST. LOUIS, MO 63117

New Mailing Address:

FEI Number: 03-0295702 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 ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIL, CHRIS
Address: 161 6TH AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10013 US

Title: VPAS () Delete
Name: HOEY, MARJORIE M
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VPSD () Delete
Name: CAMERA, NICHOLAS J
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VPT () Delete
Name: JOHNSON, ELLEN
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: CFO () Delete
Name: BOOSE, JEFF
Address: 161 6TH AVENUE
City-St-Zip: NEW YORK, NY 10013 US

Title: AS (X) Delete
Name: CHIRICO, JIM
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CHIRICO, JIM
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

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: CHANDRA WRIGHT

SFA

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date