

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002523

FILED
Mar 13, 2012
Secretary of State

Entity Name: MOMENTUM-NA, INC.

Current Principal Place of Business:

250 HUDSON ST
2ND 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 (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
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: PD
Name: WEIL, CHRIS
Address: 250 HUDSON ST., 2ND FLR
City-St-Zip: NEW YORK, NY 10013 US

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

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

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

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

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: CHANDRA WRIGHT

SR A

03/13/2012

Electronic Signature of Signing Officer or Director

Date