2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000002699

FILED Feb 22, 2012 Secretary of State

Entity Name: MMC MEDICAL MARKETING CONSULTANTS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1031 N. MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1031 N. MIAMI BEACH BLVD 36 CLARENDON SQUARE NORTH MIAMI BEACH, FL 33162 FLAT 3

LEAMINGTON SPA, UK CV32 5QY

FEI Number: 22-3141743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, ROBIN 2461 NE 201ST ST. N. MIAMI BEACH, FL 33180

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: CV

Name: ALTMAN, JEFF

Address: 7 WARWICK SQUARE MEWS City-St-Zip: LONDON, UK SW1V2EL

Title: DP

Name: STEINMEYER, MARTIN Address: RACHERSTRASSE 2

City-St-Zip: MUNICH, GERMANY, GE D-8169

Title: VP

Name: STEINMEYER, FELIX

Address: FLAT 3, 36 CLARENDON SQUARE City-St-Zip: LEAMINGTON SPA, UK CV32 5QY

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: FELIX STEINMEYER VP 02/22/2012