

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003452

Entity Name: MMTD MANAGEMENT INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

615 CHIPPEWA DRIVE
HARVARD, IL 60033

New Principal Place of Business:

Current Mailing Address:

PO BOX 691
HARVARD, IL 60033 US

New Mailing Address:

FEI Number: 59-3516463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: PD,
Name: SABEL, DAVID G
Address: 615 CHIPPEWA DRIVE
City-St-Zip: HARVARD, IL 60033

Title: EVTD
Name: SCHRODER, WOLFGANG
Address: AM KLINGELBACH 2
City-St-Zip: FROENDENBERG, GERMANY, DE 58730

Title: AS
Name: THIEDMANN, KLAUS
Address: 525 W. MONROE STREET, SUITE 2360
City-St-Zip: CHICAGO, IL 60661 US

Title: D
Name: STEINRUECK, INGEMAR
Address: AM KLINGELBACH 2
City-St-Zip: FROENDENBERG, GERMANY, DE 58730

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: DAVID G SABEL

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date