2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27987

Entity Name: MTM MEDICAL, INC.

FILED Apr 14, 2008 Secretary of State

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

17505 S.E. INDIAN HILLS DR. TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

17505 S.E. INDIAN HILLS DR. TEQUESTA, FL 33469

FEI Number: 65-0199903 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:

MCROBERTS, VALERIE 17505 SE INDIAN HILLS DR TEQUESTA, FL 33469 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MCROBERTS, MATTHEW,

 Address:
 17505 SE INDIAN HILLS DR

City-St-Zip: TEQUESTA, FL

Title: ST () Delete
Name: MCROBERTS, VALERIE,

Address: 17505 SE INDIAN HILLS DR

City-St-Zip: TEQUESTA, FL

Title: P (X) Change () Addition
Name: MCROBERTS, MATTHEW,
Address: 17505 SE INDIAN HILLS DR
City-St-Zip: TEQUESTA, FL 33469

Title: ST (X) Change () Addition

Name: MCROBERTS, VALERIE,
Address: 17505 SE INDIAN HILLS DR
City-St-Zip: TEQUESTA, FL 33469

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: VALERIE MCROBERTS SEC 04/14/2008