2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L27987

Entity Name: MTM MEDICAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0199903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: ST ( ) Delete
Name: MCROBERTS, VALERIE
Address: 17505 SE INDIAN HILLS DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VALERIE MCROBERTS ST 04/15/2009

Electronic Signature of Signing Officer or Director — Date