

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036916

FILED
Jan 27, 2011
Secretary of State

Entity Name: MDM GROUP HOLDINGS LIMITED, INC.

Current Principal Place of Business:

615 4TH KEY DRIVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

615 4TH KEY DRIVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 52-2306257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I ESQ
C/O SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLE
54 SW BOCA RATON BLVD
BOCA RATON, FL 33432 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: DPST
Name: MARKOFF, MICKEY
Address: 615 4TH KEY DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: MICKEY MARKOFF

DPST

01/27/2011

Electronic Signature of Signing Officer or Director

Date