

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039127

Entity Name: MTM STRATEGIES, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

2535 NW 41ST STREET
BOCA RATON, FL 33434

New Principal Place of Business:

23288 SW 57TH AVE
105
BOCA RATON, FL 33428

Current Mailing Address:

2535 NW 41ST STREET
BOCA RATON, FL 33434

New Mailing Address:

23288 SW 57TH AVE
105
BOCA RATON, FL 33428

FEI Number: 65-1101670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
500 NE 5TH AVE.
DELRAY BEACH, FL 33483 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: MGR
Name: MAFFETTONE, THOMAS V JR.
Address: 23288 SW 57TH AVE #105
City-St-Zip: BOCA RATON, FL 33428

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: THOMAS MAFFETTONE

MGR

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date