

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080481

Entity Name: MMM GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3738698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGS, TIMOTHY J PE
1611 ANTIGUA DRIVE
ORLANDO, FL 32806 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: VP
Name: WILLINGS, TIMOTHY J PE
Address: 1611 ANTIGUA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: SR
Name: COLELLI, ROBERT
Address: 100 COMMERCE VALLEY DRIVE WEST
City-St-Zip: THORNHILL ONTARIO CANADA, XX L3T 0A1

Title: VP
Name: VON EPPINGHOVEN, ARMIN
Address: 100 COMMERCE VALLEY DRIVE WEST
City-St-Zip: THORNHILL ONTARIO CANADA, XX L3T 0A1

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: DOUG SMITH

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date