2008 FOR PROFIT CORPORATION

FILED May 27, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000018959 1. Entity Name 05-27-2008 90364 001 ***300.00 MTM GLOBAL, INC. Principal Place of Business Marling Address P.O. BOX 22281 FORT LAUDERDALE FL 33335 1845 SW 4TH AVENUE FORT LAUDERDALE FL 33315 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 14-1876587 Not Applicable Ζıp Country $Z_{1}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLYNN, LISA Street Address (P.O. Box Number is Not Acceptable) 1327 SW 24TH AVE. FORT LAUDERDALE FL 33312 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registmed agent and title. I simplicacio DATE (NOTE: Registered Agent a giviture required when reinstitling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TETT F Change Addition MERCER, MARK T NAME NAME 1845 SW 4TH AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Change Addition ☐ Darete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

CITY-ST-ZIP

CITY ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

STREET ADDRESS CITY - ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition