

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124849

Entity Name: MTM CONCEPTS INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

502 SOUTH FREMONT AVENUE
UNIT# 214
TAMPA, FL 33606

New Principal Place of Business:

120 NORTH CEDAR STREET
UNIT# 3822
CHARLOTTE, NC 28202

Current Mailing Address:

502 SOUTH FREMONT AVENUE
UNIT# 214
TAMPA, FL 33606

New Mailing Address:

120 NORTH CEDAR STREET
UNIT# 3822
CHARLOTTE, NC 28202

FEI Number: 20-3474367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, MARK T CEO
502 SOUTH FREMONT AVENUE
UNIT# 214
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

THACHER, P.A.
2832 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

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: ERICK THACHER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MARTINS, MARK T CEO
Address: 120 NORTH CEDAR STREET, UNIT# 3822
City-St-Zip: CHARLOTTE, NC 28202 US

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: MARK MARTINS

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date