

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124849

FILED
Jan 15, 2012
Secretary of State

Entity Name: MTM CONCEPTS INC.

Current Principal Place of Business:

120 NORTH CEDAR STREET
UNIT# 3822
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

120 NORTH CEDAR STREET
UNIT# 3822
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 20-3474367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACHER, P.A.
2832 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: 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 T. MARTINS

CEO

01/15/2012

Electronic Signature of Signing Officer or Director

Date