

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069428

Entity Name: MMAT, HOLDINGS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5006 20TH AVE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 2971
TAMPA, FL 33601

New Mailing Address:

FEI Number: 01-0863966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAN, DANIELA
UNITED STATES CORPORATION AGENTS INC.
1111 LINCOLN RD, SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERAROLIS, STAMATIS
5006 20TH AVE SOUTH
TAMPA, FL 33619 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: STAMATIS FERAROLIS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FERAROLIS, STAMATIS
Address: PO BOX 2971
City-St-Zip: TAMPA, FL 33601

Title: EVP
Name: KICKLITER, WILLIAM
Address: PO BOX 2971
City-St-Zip: TAMPA, FL 33601

Title: COO
Name: JANS, BRADLEY
Address: PO BOX 2971
City-St-Zip: TAMPA, FL 33601

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: STAMATIS FERAROLIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date