2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083488

Entity Name: MTM INVESTMENT GROUP, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11133 SW 71ST COURT OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

11133 SW 71ST COURT OCALA, FL 34476 US

FEI Number: 20-5083539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAKESIAN, CHARLES
11280 SW 71ST TERRACE ROAD
OCALA, FL 34476 US

TAKESIAN, CHARLES
7107 SW 113TH LOOP
OCALA, FL 34476 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: CHARLES TAKESIAN 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAKESIAN, CHARLES

 Address:
 7107 SW 113TH LOOP

 City-St-Zip:
 OCALA, FL 34476 US

Title: VP,S

 Name:
 MCCULLOUGH, PATRICIA A

 Address:
 11133 SW 71ST COURT

 City-St-Zip:
 OCALA, FL 34476 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: CHARLES TAKESIAN P 02/28/2012