2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135126

Entity Name: MTI AMERICA, INC.

FILED Sep 15, 2010 Secretary of State

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

1350 S POWERLINE ROAD STE 200 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1350 S POWERLINE ROAD STE 200 POMPANO BEACH, FL 33069

FEI Number: 26-1727283 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD Name: KUS, CEM

Address: 1350 S. POWERLINE RD SUITE 200 City-St-Zip: POMPANO BEACH, FL 33069

Title: F

Name: KUS, JANET

Address: 1350 S POWERLINE RD SUITE 200 City-St-Zip: POMPANO BEACH, FL 33069

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: CEM KUS CEOD 09/15/2010