

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033228

Entity Name: MTP HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

145 PASTO RICO
RANCHO SANTA MARGARITA, FL 92688 US

New Principal Place of Business:

903 TOWHEE CT
CELEBRATION, FL 34747 US

Current Mailing Address:

145 PASTO RICO
RANCHO SANTA MARGARITA, FL 92688 US

New Mailing Address:

903 TOWHEE CT
CELEBRATION, FL 34747 US

FEI Number: 26-2312913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P, D
Name: PERRAULT, MIKE
Address: 903 TOWHEE CT
City-St-Zip: CELEBRATION, FL 34747 US

Title: S, T
Name: PERRAULT, MIKE
Address: 903 TOWHEE CT
City-St-Zip: CELEBRATION, FL 34747 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: MICHAEL PERRAULT

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date