

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081096

Entity Name: TMV HOLDINGS, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57183
ATLANTA, GA 30343 US

New Mailing Address:

6255 BARFIELD ROAD NE
SUITE 200
ATLANTA, GA 30328 US

FEI Number: 26-3296221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CFO
Name: VOLOK, TAL
Address: 6255 BARFIELD ROAD NE SUITE 200
City-St-Zip: ATLANTA, GA 30328 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: TAL VOLOK

CFO

06/18/2012

Electronic Signature of Signing Officer or Director

Date