

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014770

Entity Name: MMC AMERICA, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD.
#224
JACKSONVILLE, FL 32256

New Principal Place of Business:

9655 FLORIDA MINING BLVD. W.
SUITE 309
JACKSONVILLE, FL 32257

Current Mailing Address:

9838 OLD BAYMEADOWS RD.
#224
JACKSONVILLE, FL 32256

New Mailing Address:

9655 FLORIDA MINING BLVD. W.
SUITE 309
JACKSONVILLE, FL 32257

FEI Number: 26-4262936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MAURICIO E
8820 BRIGHTON HILL CIR E
JACKSONVILLE, FL 32256 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JUNGBEKER, RENATE M
Address: FRANKENTHALERSTRAAT 16
City-St-Zip: BREDA, KA 4816 NL

Title: VP
Name: JUNGBEKER, MARNO M
Address: FRANKENTHALERSTRAAT 16
City-St-Zip: BREDA, KA 4816 NL

Title: D
Name: RAMIREZ, MAURICIO E
Address: 8820 BRIGHTON HILL CIR E
City-St-Zip: JACKSONVILLE, FL 32256

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: MAURICIO E RAMIREZ

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date