

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014770

Entity Name: MMC AMERICA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4344 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Current Mailing Address:

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

New Mailing Address:

4344 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

FEI Number: 26-4262936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FLOWERS, CHRISTIAN
4344 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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: CHRIS FLOWERS

03/10/2011

Electronic Signature of Registered Agent

Date

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

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: M.M.J.C. JUNGBEKER

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date