2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P09000034208

Entity Name: MMA PUBLICATIONS CORPORATION

Current Principal Place of Business:

1400 POMBA STREET
MONTREAL, QC H4R 2A1 CA

New Principal Place of Business:

2000 MCGILL COLLEGE AVENUE
SUITE 2010
MONTREAL, QC H3A 3H3 CA

Current Mailing Address:

1400 POMBA STREET
MONTREAL, QC H4R 2A1 CA

New Mailing Address:

2000 MCGILL COLLEGE AVENUE
SUITE 2010
MONTREAL, QC H3A 3H3 CA

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

USECHE, AURELIO
5396 GULF BOULEVARD, SUITE 308
ST. PETE BEACH, FL 33706 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: PD
Name: USECHE, AURELIO
Address: 5396 GULF BOUELVARD, SUITE 308
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VPD
Name: LAKDAWALA, LEENA
Address: 5396 GULF BOUELVARD, SUITE 308
City-St-Zip: ST. PETE BEACH, FL 33706

Title: STD
Name: JOHNSON, DAVID A
Address: 2956 KIRKFIELD AVE
City-St-Zip: MONTREAL, QUEBEC CANADA, HR3 2E6

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: DAVID A. JOHNSON STD 02/22/2012

Electronic Signature of Signing Officer or Director Date