

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056838

FILED
Apr 17, 2012
Secretary of State

Entity Name: MT MARKETING SOLUTION, INC

Current Principal Place of Business:

17555 COLLINS AVE
2105
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVE
2105
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWAY
COM 2
HALLANDALE, FL 33009 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
Name: ZILBERMAN, MICHAEL
Address: 17555 COLLINS AVE, UNIT 2105
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: ENDLIN, TATIANA
Address: 9 OLD SCHOOL HOUSE LA, PO BOX 5061
City-St-Zip: EAST HAMPTON, NY 11937

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: TATIANA EDLIN

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date