

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040237

Entity Name: TMT PROPERTIES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3921 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970354
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 65-0589607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, PAUL
5301 GODFREY RD
POMPANO BEACH, FL 33067 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: PRES
Name: BURRELL, PAUL M
Address: 5301 GODFREY RD
City-St-Zip: POMPAN0 BEACH, FL 33067

Title: VPS
Name: BURRELL, SUSAN
Address: 5301 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPT
Name: BURRELL, VICTORIA
Address: 4769 NW 30TH ST
City-St-Zip: COCONUT CREEK, FL 33063

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: PAUL BURRELL

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date