

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078291

Entity Name: M 2 PRODUCTIONS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

18425 NE 19TH AVENUE
NMB, FL 33179

New Principal Place of Business:

Current Mailing Address:

18425 NE 19TH AVENUE
NMB, FL 33179

New Mailing Address:

FEI Number: 26-0087777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER L DOMB PA
701 PROMENADE DRIVE #200
PEMBROKE PINES, FL 33026 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: DPVS
Name: HORENSTEIN, MELISSA J
Address: 18425 NE 19TH AVENUE
City-St-Zip: NMB, FL 33179

Title: DPVS
Name: HORENSTEIN, MORDECHAI
Address: 18425 NE 19TH AVENUE
City-St-Zip: NMB, FL 33179

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: MELISSA HORENSTEIN

DPVS

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date