

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024610

Entity Name: M2 DISTRIBUTION, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1200 FLIGHTLINE BLVD.
SUITE 5
DELAND, FL 32724

New Principal Place of Business:

1200 FLIGHTLINE BLVD.
SUITE 5A
DELAND, FL 32724

Current Mailing Address:

C/O ROBERT L. FELDMAN, 8900 SW 107 AVE
STE 203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-3413777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L ESQ.
8900 SW 107 AVENUE
STE 203
MIAMI, FL 33176 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: PST
Name: BOBO, SANDRA Y
Address: 1200 FLIGHTLINE BLVD, STE 5A
City-St-Zip: DELAND, FL 32724

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: SANDRA BOBO

PST

04/23/2012

Electronic Signature of Signing Officer or Director

Date