

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000021800

**Entity Name:** M2 PAYMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

500 WINDERLEY PLACE, SUITE 226  
MAITLAND, FL 32751

**Current Mailing Address:**

500 WINDERLEY PLACE, SUITE 226  
MAITLAND, FL 32751 US

**FEI Number:** 27-2374202

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MUSCATO, BRANTLEY M  
500 WINDERLEY PLACE, SUITE 226  
MAITLAND, FL 32751 US

*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:** BRANTLEY M. MUSCATO

03/22/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           MANAGING DIRECTOR  
Name           MUSCATO, BRANTLEY M  
Address        500 WINDERLEY PLACE, SUITE 226  
City-State-Zip: MAITLAND FL 32751

*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:** BRANTLEY M. MUSCATO

MANAGING DIRECTOR

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date