

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000000218

Entity Name: M2X ENERGY INC.

Current Principal Place of Business:

1215 ADMIRALTY BOULEVARD
ROCKLEDGE, FL 32955

Current Mailing Address:

1215 ADMIRALTY BOULEVARD
ROCKLEDGE, FL 32955 US

FEI Number: 85-3660463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BROWNE, JOSHUA
Address 1215 ADMIRALTY BOULEVARD
City-State-Zip: ROCKLEDGE FL 32955

Title COO
Name DEAN, JOHN ANTHONY
Address 1215 ADMIRALTY BLVD
City-State-Zip: ROCKLEGDE FL 32955

Title CHIEF SCIENCE & CHIEF
TECHNOLOGY OFFICER
Name YELVINGTON, PAUL
Address 1215 ADMIRALTY BOULEVARD
City-State-Zip: ROCKLEDGE FL 32955

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: JOHN ANTHONY DEAN

**CHIEF OPERATING
OFFICER**

08/14/2024

Electronic Signature of Signing Officer/Director Detail

Date