

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004935

Entity Name: 2M MANAGEMENT CORP.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

104 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

104 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

104 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 11-0499685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, LEONARD
104 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSKOWITZ, LEONARD
Address: 104 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: MOSKOWITZ, KENNETH
Address: 104 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSKOWITZ, LEONARD
Address: 104 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VPD (X) Change () Addition
Name: MOSKOWITZ, KENNETH
Address: 104 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD MOSKOWITZ

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date