

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002981

Entity Name: M2SC, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

825 MARKET STREET
BLDG. M, SUITE 250
ALLEN, TX 75013

New Principal Place of Business:

5900 S LAKE FOREST DR
SUITE 240
MCKINNEY, TX 75050

Current Mailing Address:

825 MARKET STREET
BLDG. M, SUITE 250
ALLEN, TX 75013

New Mailing Address:

5900 S LAKE FOREST DR
SUITE 240
MCKINNEY, TX 75050

FEI Number: 52-2188477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MORENO, MICHAEL
Address: 5900 S LAKE FOREST DR STE 240
City-St-Zip: MCKINNEY, TX 75050

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: MICHAEL MORENO

OWN

01/21/2011

Electronic Signature of Signing Officer or Director

Date