

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: M2M MOBILITY SOLUTIONS LLC

Current Principal Place of Business:

13213 PECKY CYPRESS DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

13213 PECKY CYPRESS DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-4408762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, BRUCE
14 WINDSOR FALLS WAY
ORMOND, FL 32174 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, STEPHEN R
Address: 13213 PECKY CYPRESS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: CLARK, MATTHEW B
Address: 13213 PECKY CYPRESS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN R CLARK PRES 04/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date