

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069312

Entity Name: M2 SYSTEMS CORPORATION

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2301 MAITLANO CENTER PKWY
SUITE 240
MAITLAND, FL 32751 US

Current Mailing Address:

2301 MAITLANO CENTER PKWY
SUITE 240
MAITLAND, FL 32751 US

New Principal Place of Business:

2301 MAITLAND CENTER PKWY
SUITE 240
MAITLAND, FL 32751 US

New Mailing Address:

2301 MAITLAND CENTER PKWY
SUITE 240
MAITLAND, FL 32751 US

FEI Number: 59-3731401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LINDA L ESQ
2301 MAITLANO CENTER PKWY
SUITE 240
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COLLINS, LINDA L
2301 MAITLAND CENTER PKWY
SUITE 240
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: LINDA L. COLLINS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MUSCATO, MICHAEL A
Address: 2301 MAITLANO CTR PKWY STE 240
City-St-Zip: MAITLAND, FL 32751 US

Title: DP () Delete
Name: ADAMS, JOSEPH W
Address: 2301 MAITLANO CTR PKWY STE 240
City-St-Zip: MAITLAND, FL 32751 US

Title: S (X) Delete
Name: YADLEY, GREG ESQ
Address: 101 EAST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MUSCATO, MICHAEL A
Address: 2301 MAITLAND CTR PKWY STE 240
City-St-Zip: MAITLAND, FL 32751 US

Title: CEO (X) Change () Addition
Name: ADAMS, JOSEPH W
Address: 2301 MAITLAND CTR PKWY STE 240
City-St-Zip: MAITLAND, FL 32751 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH W. ADAMS

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date