

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069312

FILED
Apr 22, 2011
Secretary of State

Entity Name: M2 SYSTEMS CORPORATION

Current Principal Place of Business:

2301 MAITLAND CENTER PKWY
SUITE 240
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2301 MAITLAND CENTER PKWY
SUITE 240
MAITLAND, FL 32751 US

New Mailing Address:

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
2301 MAITLAND CENTER PKWY
SUITE 240
MAITLAND, FL 32751 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: C
Name: MUSCATO, MICHAEL A
Address: 2301 MAITLAND CTR PKWY STE 240
City-St-Zip: MAITLAND, FL 32751 US

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

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: JOSEPH W. ADAMS

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date