

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098845

Entity Name: M2-TEC, U.S.A., INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1988 FREEDOM DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

1988 FREEDOM DRIVE
CLEARWATER, FL 33755 UN

Current Mailing Address:

1988 FREEDOM DRIVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3758716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, VALTIN
1988 FREEDOM DRIVE
CLEARWATER, FL 33755 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: PRES
Name: VALTIN, PATRICK V
Address: 1988 FREEDOM DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: PATRICK V. VALTIN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date