

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045088

Entity Name: M4M EUROPE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

80 5TH AVE RM 1403
NEW YORK, NY 100118014

New Principal Place of Business:

80 5TH AVE RM 1403
NEW YORK, NY 100118015

Current Mailing Address:

80 5TH AVE RM 1403
NEW YORK, NY 100118014

New Mailing Address:

80 5TH AVE RM 1403
NEW YORK, NY 100118015

FEI Number: 82-0550362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVE
CORAL GABLES, FL 331346119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLAKOFF, STEVEN
Address: 80 4TH AVE, APT 6A
City-St-Zip: NEW YORK, NY 100035211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN POLAKOFF

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date