

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045088

Entity Name: M4M EUROPE, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

80 5TH AVE RM 1403
NEW YORK, NY 100118015

New Principal Place of Business:

80 4TH AVE 6A
NEW YORK, NY 100035211

Current Mailing Address:

80 5TH AVE RM 1403
NEW YORK, NY 100118015

New Mailing Address:

80 4TH AVE 6A
NEW YORK, NY 100035211

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

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: STEVEN POLAKOFF

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date