

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000045088

Entity Name: M4M EUROPE, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2206 WASHINGTON ST #2206  
JERSEY CITY, NJ 073024588

## **New Principal Place of Business:**

155 WASHINGTON ST  
2206  
JERSEY CITY, NJ 073024588

## **Current Mailing Address:**

2206 WASHINGTON ST #2206  
JERSEY CITY, NJ 073024588

## **New Mailing Address:**

155 WASHINGTON ST  
2206  
JERSEY CITY, NJ 073024588

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

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: POLAKOFF, STEVEN L  
Address: 155 WASHINGTON ST #2206  
City-St-Zip: JERSEY CITY, NJ 073024588

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 L. POLAKOFF

PRES

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date