

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078632

Entity Name: M CORPORATION

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

10240 NW 52 STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10240 NW 52 STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 56-2376055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAKOVIC, JOHN
10240 NW 52 STREET
CORAL SPRINGS, FL 33076 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: P
Name: MILAKOVIC, JOHN
Address: 10240 NW 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: MILAKOVIC, MARIANNE
Address: 10240 NW 52ND ST.
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN MILAKOVIC

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date