

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137737

Entity Name: THE M NETWORK, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

120 NW 25TH ST.
LOFT #302
MIAMI, FL 33127

New Principal Place of Business:

120 NE 27TH ST.
BAY #100
MIAMI, FL 33137

Current Mailing Address:

120 NW 25TH ST.
LOFT #302
MIAMI, FL 33127

New Mailing Address:

120 NE 27TH ST.
BAY #100
MIAMI, FL 33137

FEI Number: 20-0463073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NORTHWEST 167TH STREET
SUITE 3
MIAMI, FL 33169 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: DPT () Delete
Name: MOZLOOM, THOM
Address: 725 N.E. 75TH STREET
City-St-Zip: MIAMI, FL 33138

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: THOM MOZLOOM

DPT

01/29/2009

Electronic Signature of Signing Officer or Director

Date