

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044480

Entity Name: M THREE MANAGEMENT, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1060 HOLLAND DRIVE
K
BOCA RATON, FL 33487

New Principal Place of Business:

1060 HOLLAND DRIVE
G
BOCA RATON, FL 33487

Current Mailing Address:

1060 HOLLAND DRIVE
K
BOCA RATON, FL 33487

New Mailing Address:

1060 HOLLAND DRIVE
G
BOCA RATON, FL 33487

FEI Number: 20-2625844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIOLA, MICHELLE
1060 HOLLAND DRIVE
K
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FACCIOLA, MICHELLE
1060 HOLLAND DRIVE
G
BOCA RATON, FL 33487 US

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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADY, NAEEM
Address: 1060 HOLLAND DRIVE, SUITE G
City-St-Zip: BOCA RATON, FL 33487

Title: VD
Name: MADY, EDMUND
Address: 1060 HOLLAND DRIVE, SUITE G
City-St-Zip: BOCA RATON, FL 33487

Title: STD
Name: FACCIOLLA, MICHELLE
Address: 1060 HOLLAND DRIVE, SUITE G
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE FACCIOLA

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date