

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080161

FILED
Apr 30, 2007
Secretary of State

Entity Name: M SQUARED CONSULTING INCORPORATED

Current Principal Place of Business:

8025 FAIRHAVEN GLEN
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

6330 WATER CREST WAY
SUITE 203
BRADENTON, FL 34202 US

Current Mailing Address:

8025 FAIRHAVEN GLEN
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

6330 WATER CREST WAY
SUITE 203
BRADENTON, FL 34202 US

FEI Number: 20-1141888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MICHAEL S
8025 FAIRHAVEN GLEN
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

MEYERS, MICHAEL S
6330 WATER CREST WAY
SUITE 203
BRADENTON, FL 34202 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: MICHAEL S MEYERS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERS, MICHAEL S
Address: 8025 FAIRHAVEN GLEN
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYERS, MICHAEL S
Address: 6330 WATER CREST WAY SUITE 203
City-St-Zip: BRADENTON, FL 34202 US

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: MICHAEL S MEYERS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date