

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084294

Entity Name: M3 FINANCIAL GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2002 OLD ST AUGUSTINE RD
SUITE E43
TALLAHASSEE, FL 32301

New Principal Place of Business:

1816 OLD ST AUGUSTINE RD
TALLAHASSEE, FL 32301

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

1816 OLD ST AUGUSTINE RD
TALLAHASSEE, FL 32301

FEI Number: 20-1457193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR
101 N. MONROE ST
SUITE 900
TALLAHASSEE, FL 32301 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: REGLAT, CHRISTOPHE
Address: 3289 THOREAU AVE
City-St-Zip: TALLAHASSEE, FL 32311

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: CHRISTOPHE REGLAT

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date