

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083373

Entity Name: 2M SQUARED, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1771
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 1771
WINDERMERE, FL 34786

New Principal Place of Business:

7226 W. COLONIAL DR.
SUITE 170
ORLANDO, FL 32818

New Mailing Address:

7226 W. COLONIAL DR.
SUITE 170
ORLANDO, FL 32818

FEI Number: 20-2971317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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: P () Delete
Name: MUSALIMADUGU, CARRIE A
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: MARTINEZ, LUIS E
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: MUSALIMADUGU, SANJEEV
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: MARTINEZ, JENNIFER S
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSALIMADUGU, CARRIE A
Address: 7226 W. COLONIAL DR., SUITE 170
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: MARTINEZ, LUIS E
Address: 7226 W. COLONIAL DR., SUITE 170
City-St-Zip: ORLANDO, FL 32818

Title: T (X) Change () Addition
Name: MUSALIMADUGU, SANJEEV
Address: 7226 W. COLONIAL DR., SUITE 170
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: MARTINEZ, JENNIFER S
Address: 7226 W. COLONIAL DR., SUITE 170
City-St-Zip: ORLANDO, FL 32818

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: LUIS E. MARTINEZ

MGRM

04/29/2007

Electronic Signature of Signing Officer or Director

Date