

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143620

FILED
Jan 06, 2011
Secretary of State

Entity Name: M2 MONITORING CORPORATION

Current Principal Place of Business:

4914 S. ASHTON CT.
SPOKANE, WA 99223

New Principal Place of Business:

Current Mailing Address:

4914 S. ASHTON CT.
SPOKANE, WA 99223

New Mailing Address:

FEI Number: 20-3683644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD M. KNELLINGER, P.A.
2815 NORTHWEST THIRTEENTH STREET
BANK OF AMERICA BLDG., SUITE 305
GAINESVILLE, FL 32609 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: PRES
Name: SMERICK, MICHAEL JR
Address: 4914 S. ASHTON CT.
City-St-Zip: SPOAKNE, WA 99223

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: MICHAEL SMERICK, JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date