

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003501

Entity Name: THE RUNNING M, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

12334 144TH PLACE, NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12334 144TH PLACE, NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0200469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAUGHLIN, MEGHAN
12334 144TH PLACE, NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCLAUGHLIN, MEGHAN F MS.
12334 144TH PLACE, NORTH
PALM BEACH GARDENS, FL 33418 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: MEGHAN MCLAUGHLIN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUGHLIN, MEGHAN
Address: 12334 144TH PLACE, NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: MCLAUGHLIN, MEGHAN
Address: 12334 144TH PLACE, NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MEGHAN MCLAUGHLIN

MS.

01/30/2008

Electronic Signature of Signing Officer or Director

Date