

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000003501

Entity Name: THE RUNNING M, INC.

**FILED**  
**Mar 01, 2011**  
**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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCLAUGHLIN CRUMM, MEGHAN F MRS.  
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 F MCLAUGHLIN CRUMM

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MRS.  
Name: MCLAUGHLIN CRUMM, MEGHAN F  
Address: 12334 144TH PLACE, NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MEGHAN F MCLAUGHLIN CRUMM

MRS

03/01/2011

Electronic Signature of Signing Officer or Director

Date