

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078624

Entity Name: M2 MARKETING, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1331 SE 3 TERR.
POMPANO BEACH, FL 33060

New Principal Place of Business:

1331 SE 3 TERRACE
POMPANO BEACH, FL 33060

Current Mailing Address:

1331 SE 3 TERR.
POMPANO BEACH, FL 33060

New Mailing Address:

1331 SE 3RD TERRACE
POMPANO BEACH, FL 33060

FEI Number: 26-0538314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MACDOUGALL, MICHAEL S PRES
1331 SE 3RD TERRACE
POMPANO BEACH, FL 33060 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: MICHAEL S. MACDOUGALL

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCDUGALL, MICHAEL S.
Address: 1331 SE 3 TERR.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: MCDUGALL, MICHAEL S.
Address: 1331 SE 3 TERR.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MACDOUGALL, MICHAEL S
Address: 1331 SE 3 TERR.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: MACDOUGALL, MICHAEL S
Address: 1331 SE 3 TERR.
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL S. MACDOUGALL

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date