

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096965

Entity Name: M2 INVESTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

825 MARKHAM WOODS RD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR.
VALENCIA, CA 91355

New Mailing Address:

825 MARKHAM WOODS RD
LONGWOOD, FL 32779

FEI Number: 26-0838053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JAMES, FRANCIS J
825 MARKHAM WOODS
LONGWOOD, FL 33904 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: JAMES J FRANCIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, JAMES J
Address: 825 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JOEY
Address: 1404 N COVE BLVD
City-St-Zip: LONGWOOD, FL 32750

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: JAMES J FRANCIS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date