2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008202

Entity Name: M2M HOLDINGS INC,

FILED Feb 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12826 BIG SUR DRIVE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

12826 BIG SUR DRIVE TAMPA, FL 33625

FEI Number: 26-1860674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSHI, PARESH 12826 BIG SUR DR TAMPA, FL FL 33625 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JOSHI, MANU

Address: 12826 BIG SUR DRIVE City-St-Zip: TAMPA, FL 33625

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: PJ MGR 02/17/2010