

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016155

Entity Name: M2 CAPITAL CORPORATION

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1520 SAWGRASS VILLAGE DR
SUITE 373
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

31 W. ADAMS STREET
SUITE 204
JACKSONVILLE, FL 32202

Current Mailing Address:

1520 SAWGRASS VILLAGE DR
SUITE 373
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

31 W. ADAMS STREET
SUITE 204
JACKSONVILLE, FL 32202

FEI Number: 41-2268926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIorentino, T. MARTIN
1520 SAWGRASS VILLAGE DR
SUITE 373
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FIorentino, T. MARTIN
31 W. ADAMS STREET
SUITE 204
JACKSONVILLE, FL 32202 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIORENTINO, T M
Address: 31 W. ADAMS STREET, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32202

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: T. M. FIORENTINO, JR.

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date