

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000023212

Entity Name: M3R GROUP, INC.

**FILED**  
**Oct 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7300 NORTH KENDALL DRIVE STE 340  
MIAMI, FL 33156

**New Principal Place of Business:**

2325 DULLES CORNER BLVD  
SUITE 500  
HERNDON, VA 20171

**Current Mailing Address:**

PO BOX 43-2310  
MIAMI, FL 33143

**New Mailing Address:**

2325 DULLES CORNER BLVD  
SUITE 500  
HERNDON, VA 20171

FEI Number: 26-2141383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RIBAS, ALBERTO G  
7300 NORTH KENDALL DRIVE STE 340  
MIAMI, FL 33156 US

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

SOBEL, STUART  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 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: STUART SOBEL

10/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MORRIS, JOHN W III  
Address: 2325 DULLES CORNER BLVD STE 500  
City-St-Zip: HERNDON, VA 20171

Title: DVST  
Name: RIBAS, ALBERTO J  
Address: 2325 DULLES CORNER BLVD, SUITE 500  
City-St-Zip: HERNDON, VA 20171

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: JOHN W. MORRIS, III

MR.

10/25/2010

Electronic Signature of Signing Officer or Director

Date