

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033173

FILED
Mar 25, 2011
Secretary of State

Entity Name: M3 MOTIVATIONAL CONCEPTS, INC.

Current Principal Place of Business:

6711 63RD TERRACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6711 63RD TERRACE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 83-0509330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDALL, MELISSA W
6711 63RD TERRACE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANDALL, MELISSA W
Address: 6711 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

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: MELISSA W WANDALL

PD

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date