

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036373

Entity Name: M4 MARKETING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2402 FALLEN TREE DRIVE WEST
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 19186
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 80-0172624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHAFFEY, MARY K
2402 FALLEN TREE DRIVE WEST
JACKSONVILLE, FL 32246 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: DVP
Name: MICHAELS, TRISH
Address: 327 EAST BROOKS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32211

Title: T
Name: MICHAELS, TRISH
Address: 327 EAST BROOKS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32211

Title: D/P
Name: MEHAFFEY, MARY KAY
Address: 2402 FALLEN TREE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

Title: S
Name: MEHAFFEY, MARY KAY
Address: 2402 FALLEN TREE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

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: MARY KAY MEHAFFEY

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date