

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069613

Entity Name: M2G, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3849 HIGHWAY 90
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

3849 HIGHWAY 90
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 26-3320716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, SHARON B
3849 HIGHWAY 90
BONIFAY, FL 32425 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: GARNER, SHARON B
Address: 3849 HIGHWAY 90
City-St-Zip: BONIFAY, FL 32425 US

Title: VP
Name: MCCORMICK, MICHAEL S
Address: 312 W. PENNSYLVANIA AVE
City-St-Zip: BONIFAY, FL 32425

Title: SEC
Name: SIMS, EARNEST M
Address: 410 N. WAUKESHA ST
City-St-Zip: BONIFAY, FL 32425

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: SHARON B. GARNER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date