

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020178

Entity Name: M2 COMMUNICATIONS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

10524 MOSS PARK ROAD STE 204-310
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD STE 204-310
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 22-3573803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLE, DIDIER
10524 MOSS PARK ROAD STE 204-310
ORLANDO, FL 32832 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: WILSCHUT, ROY
Address: 98 CANTERBURY WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: S
Name: MERLE, DIDIER
Address: 9800 SLOANE STREET
City-St-Zip: ORLANDO, FL 32827

Title: S
Name: GRIFFITH, GEORGE
Address: 5920 ROLLING RIDGE DR.
City-St-Zip: KANNAPOLIS, NC 28021

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: DIDIER MERLE

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date