

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077900

FILED
Jan 06, 2011
Secretary of State

Entity Name: M3 NORDIC INC.

Current Principal Place of Business:

2240 DATE PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1462
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 01-0932219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DIR
Name: SAHR, MARIA H
Address: OTTE MARSVINS VÅG 123
City-St-Zip: YSTAD, XX 271 93 SE

Title: PRES
Name: MARTHINSEN, TRYGE
Address: OTTE MARSVINS VÅG 123
City-St-Zip: YSTAD, XX 271 93 SE

Title: SEC
Name: SAHR, MARIA H
Address: OTTE MARSVINS VÅG 123
City-St-Zip: YSTAD, XX 271 93 SE

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: MARIA H. SAHR

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date