

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077900

Entity Name: M3 NORDIC INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2240 DATE PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 1462
DEERFIELD BEACH, FL 33443

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 HELENE SAHR

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date