

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013566

Entity Name: M2 INTERACTIVE GROUP INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD SUITE 500
TAMPA, FL 33629

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 500
TAMPA, FL 33629

Current Mailing Address:

3825 HENDERSON BLVD SUITE 500
TAMPA, FL 33629

New Mailing Address:

3825 HENDERSON BLVD
SUITE 500
TAMPA, FL 33629

FEI Number: 27-1906020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, CHRISTOPHER L
1413 SOUTH HOWARD AVE., STE. 210
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

YOUNG, CHRISTOPHER L
3825 HENDERSON BLVD
SUITE 500
TAMPA, FL 33629 US

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:

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: YOUNG, CHRISTOPHER
Address: 3825 HENDERSON BLVD SUITE 500
City-St-Zip: TAMPA, FL 33629

Title: COO
Name: CARLUCCI, JOSHUA
Address: 3825 HENDERSON BLVD SUITE 500
City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER YOUNG

CEO

09/07/2011

Electronic Signature of Signing Officer or Director

Date