

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024365

FILED
Jan 09, 2011
Secretary of State

Entity Name: M2B, INC.

Current Principal Place of Business:

5255 OFFICE PARK BLVD.
SUITE 107
BRADENTON, FL 34203

New Principal Place of Business:

6571 43RD ST STE 1711
PINELLAS PARK, FL 33781

Current Mailing Address:

6 FRANKLIN CT S
424
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 27-3610960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUTCHISON, TARYN L
6 FRANKLIN CT S
#424
ST PETERSBURG, FL 33711 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: HUTCHISON, TARYN L
Address: 6 FRANKLIN CT #424
City-St-Zip: ST PETERSBURG, FL 33711

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: TARYN HUTCHISON

D

01/09/2011

Electronic Signature of Signing Officer or Director

_____ Date