2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024365

Entity Name: M2B, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6571 43RD ST STE 1711 6571 43RD ST PINELLAS PARK, FL 33781 STE 1711

PINELLAS PARK, FL 33781 UN

Current Mailing Address: New Mailing Address:

6 FRANKLIN CT S # 424 ST PETERSBURG, FL 33711

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHISON, TARYN L 6 FRANKLIN CT S #424 ST PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 P 04/30/2012