

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035069

Entity Name: MX2 HOLDINGS, INC.

FILED  
Aug 28, 2012  
Secretary of State

## Current Principal Place of Business:

6671 W. INDIANTOWN ROAD  
SUITE 50-238  
JUPITER, FL 33458

## New Principal Place of Business:

13205 US HWY ONE  
SUITE 601  
JUNO BEACH, FL 33408

## Current Mailing Address:

6671 W. INDIANTOWN ROAD  
SUITE 50-238  
JUPITER, FL 33458

## New Mailing Address:

13205 US HWY ONE  
SUITE 601  
JUNO BEACH, FL 33408

FEI Number: 45-1582121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASON, BRANDON T  
165 EAST HAMPTON WAY  
JUPITER, FL 33458 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: CEO  
Name: MASON, BRANDON T  
Address: 165 EAST HAMPTON WAY  
City-St-Zip: JUPITER, FL 33458

Title: COO  
Name: MILLER, THOMAS O JR.  
Address: 5406 LANCELOT DRIVE  
City-St-Zip: CHARLOTTE, NC 28270

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: BRANDON MASON

CEO

08/28/2012

Electronic Signature of Signing Officer or Director

Date